

April 19, 2021

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Intimation of Resignation by Director.

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: KSOLVES; ISIN: INE0D6I01015

Dear Sir/Madam

In terms of captioned subject matter and referred Regulation, it is hereby informed that the company has received Resignation letter from Mr. Veer Pratap Singh from the position of Independent Director of the Company. His resignation will be **effective from April 27, 2021**.

The said resignation letter will be placed before the Board in ensuing meeting for necessary noting by Board members.

In respect of above, please find enclosed herewith the Resignation Letter by Veer Pratap Singh, as **Annexure-I**.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer

Date: April 18, 2021

**To
The Board of Directors
Ksolves India Limited
H. no. B-8/1, Ground Floor, Saidulajab Delhi**

Subject: Intimation of Resignation from the Office of Non-Executive- Independent Director of the Company

Respected Board Members,

I hereby tender my resignation from the office of the Non-Executive-Independent Director of Ksolves India Limited with effect from **April 27, 2021** due to my limited time & work commitments and to assist in orderly refreshing succession of Ksolves Board. I request that the Board of Directors be informed and take note of the same in ensuing Board Meeting. I have had a great experience on Ksolves Board. I appreciate the journey I have served on the Board with other Board Members.

Ksolves India Limited is a great company and I wish it continued success.

**Thanking You.
Yours sincerely**



**Veer Pratap Singh
DIN:08736631**

Date: April 18, 2021

**To
The Board of Directors
Ksolves India Limited
H. no. B-8/1, Ground Floor, Saidulajab Delhi**

Subject: Confirmation about the Resignation from the Office of Non-Executive-Independent Director of the Company-Reason for resignation

Respected Board Members

In connection with my resignation letter dated April 18, 2021, intimating my resignation from the office of the Non-Executive-Independent Director of Ksolves India Limited **with effect from April 27, 2021** and in accordance with Regulation 30 of the Securities and Exchange Board. of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para of Schedule III of the Listing Regulations, I hereby confirm that there are not any material reasons other than those which I have stated in my resignation letter.

Reproducing details in connection with my resignation from Ksolves India Limited as under:

S.No	Particulars	Comments
1.	Detailed reasons for resignation from the office of Non-Executive - Independent Director of Ksolves India Limited	Due to my limited time & other work commitments and to assist in orderly refreshing succession of Ksolves Board.

**Thanking You.
Yours sincerely**

Veer Pratap Singh

**Veer Pratap Singh
DIN:08736631**