

Date: May 15, 2022

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 Change in Directorship.

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 Board of Directors of the Company at its Meeting held on Sunday, May 15, 2022 has inter-alia considered and approved the following:

1. Appointment of Mr. Vineet Krishna as an Additional Director (Independent) of the Company. His appointment will be **effective from May 31, 2022**, subject to the approval of shareholders in the ensuing general meeting.

In respect of above items, please find enclosed herewith:

1. Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for Change in Directorship, is given in **Annexure-I (enclosed)**.
2. Brief Profile of Mr. Vineet Krishna, Independent Director appointed on the board of the company, **Annexure-II (enclosed)**.

This is for your information and records.

For Ksolves India Limited



Manisha Kide
Company Secretary & Compliance Officer

Annexure-I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Directorship

Reason for change viz. appointment, resignation, removal, death or otherwise;	1. Mr. Vineet Krishna is appointed as Additional Director (Independent) of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	1. Appointment of Mr. Vineet Krishna as Additional Director (Independent): Effective from 31.05.2022 Term of Appointment of Mr. Vineet Krishna- Shall be appointed for the period of consecutive 5 years with effect from 31.05.2022 (subject to the approval of shareholders in general meeting) and shall not be liable to retire by rotation.
Brief profile of Mr. Vineet Krishna;	Enclosed as Annexure-II
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vineet Krishna is not Related to any Director

Annexure-II

Brief Profile of Mr. Vineet Krishna

Mr. Vineet Krishna brings on board ~ 20 years of experience in areas such as sales & marketing, talent management/HR and entrepreneurial challenges.

He worked with marquee firms such as Dabur and ICICI Lombard before starting his entrepreneurial journey as co-founder of Headhunting & Recruitment Consulting firm – Golden Wheat Consultant.

He is also a Partner in Rangeela Pictures Pvt Ltd which is engaged in creating content/web series for OTT Platforms. He is also a co-writer for Mirzapur Web-Series for Amazon Prime and a regular marathoner.

He is an MBA from IIFT (Indian Institute of Foreign Trade – New Delhi 2005 Batch) and a Hotel Management Graduate from Bangalore University (topper of his batch).

Vineet's addition will strengthen the Ksolves Board's capabilities on guiding executive management on all functions while setting the highest standards of corporate governance.

His appointment also helps Ksolves meet the numerical strength criterion for NSE main board migration. Post his appointment, 2/3 of the board comprises Independent directors.