

August 08, 2020

To,

**Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 08<sup>th</sup> August, 2020**

Respected Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company was held on today i.e Saturday, the 08<sup>th</sup> day of August, 2020, *inter-alia*, to approve the following matters:-

1. Appointment of M/s RSAV & Company, Chartered Accountant as Internal Auditor of our Company.
2. Appointment of M/s Sharma Vivek & Associates, Company Secretaries as Secretarial Auditor of our Company.
3. Appointment of Bigshare Services Private Limited as Registrar & share Transfer Agent of our Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For Ksolves India Limited**



**Dipanshu**  
(Company Secretary & Compliance Officer)  
M.No: ACS 60351