



Date: 18<sup>th</sup> October, 2025.

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting to considered for the proposed Preferential Issue of Equity Shares of the Company, appointment of Managing Director, etc. and the matters incidental to it.**

**Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 526935**

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the at the meeting of the Board of Directors of the Company held today i.e. on **Saturday the 18<sup>th</sup> October, 2025**, via Video Conferencing Means, the Board considered following businesses:

1. Appointment of Mr. Ayush Jasani as Managing Director of the Company for period of 5 (Five) years starting from 1<sup>st</sup> November, 2025 to 31<sup>st</sup> October, 2030, subject to approval of shareholders of the Company;
2. Reconstituted committees of the Board of Directors of the Company and the reconstituted committees are as per Annexure 1 to this outcome;
3. Considered the various options for raising the funds to finance the growth plans and business activities of the Company and accordingly concluded that further issue of equity shares up to 100 Cr. by way of Preferential Issue of shares to potential investors. The Board will meet again to consider the total amount, pricing, no. of shares to be issued, eligible investors, compliances of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable regulations etc.;
4. Considered the proposal of acquisition of majority stakes in DBJ Multi Services Private Limited and decided to carry out Due Diligence, valuation of DBJ Multi Services Private Limited and accordingly to decide the mode of acquisition of DBJ Multi Services Private Limited – whether by paying consideration in cash or by issue of shares in next Board Meeting;



5. Considered the alteration of Main Object Clause of Memorandum of Association of the Company so as to include activities pertaining to software development and provision of Software related services;
6. The Extra Ordinary General Meeting will be conveyed later on after deciding on Preferential Issue of Shares, acquisition of DBJ Multi Services Private Limited etc. in next Board Meeting;
7. other incidental matters related to above mentioned items of agenda with the permission of the Chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting to be held for consideration and approval of quarterly results/making the results public.

The meeting commenced at 9.20 a.m. and concluded at 9.45 a.m.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 (as amended) are enclosed as Annexure 2.

Kindly take the above information on your records and kindly obliged.

***For Kalind Limited***

***Dharmendrabhai Jasani***  
***Chairman and Whole Time Director***  
***DIN: 10495406.***



## Annexure 1 – Reconstituted Committees of the Board

### i. Audit Committee:

Name of the Director	Designation	Position in the Committee
Gaurav Luthra	Independent Director	Chairperson
Sanam Umbargikar	Independent Director	Member
Ayush Jasani	Managing Director	Member

### ii. Nomination and Remuneration Committee:

Name of the Director	Designation	Position in the Committee
Sanam Umbargikar	Independent Director	Chairperson
Gaurav Luthra	Independent Director	Member
Dharmendrabhai Jasani	Whole Time Director	Member

### iii. Stakeholders Relationship Committee:

Name of the Director	Designation	Position in the Committee
Sanam Umbargikar	Independent Director	Chairperson
Gaurav Luthra	Independent Director	Member
Ayush Jasani	Managing Director	Member



**Annexure 2 - Appointment of Directors  
Details of Mr. Ayush Jasani (DIN:09842741)**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their Meeting held today i.e. 18 <sup>th</sup> October, 2025 on the recommendations of the Nomination and Remuneration Committee have approved the appointment of Mr. Ayush Jasani as the Vice Chairman and Managing Director of the Company with effect from 1 <sup>st</sup> November, 2025 to 31 <sup>st</sup> October, 2030 (both days inclusive), subject to approval of shareholder at the ensuing General Meeting.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – 1 <sup>st</sup> November, 2025  Term of reappointment - 1 <sup>st</sup> November, 2025 to 31 <sup>st</sup> October, 2030 (both days inclusive)
3.	Brief profile (in case of appointment)	<p>Mr. Ayush Jasani, is a third-generation entrepreneur carrying forward his family’s legacy in the infrastructure and earth-moving industry. He has extensive experience in the hiring and leasing of earth-moving equipment and allied infrastructure services. He has been actively engaged in the construction equipment rental industry, developing strong expertise in equipment operations, vendor management, customer relations, and business development.</p> <p>In addition to his leadership role in Arunis Abode Limited, he remains associated with other entities in the infrastructure and equipment rental sector, further strengthening his expertise and industry perspective.</p> <p>Through his strategic vision and hands-on industry experience, Mr. Jasani continues to contribute</p>



		significantly to the growth and expansion of Arunis Abode Limited and its group entities.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ayush Jasani is son of Mr. Dharmendrabhai Jasani – Chairman and Whole Time Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Mr. Ayush Jasani is not debarred from holding the office of director on account of any order of SEBI or any other such authority.