

Date: September 29, 2026

To,

BSE Limited The Corporate Relations Department, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code – 544187	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Stock Code – KRONOX
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Subject: Disclosures under Regulation 30, Regulation 30A and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”)

Dear Sir/ Madam,

We refer to our earlier intimation dated August 20, 2026, wherein Kronox Lab Sciences Limited (“**Company**”) had informed the Stock Exchanges regarding the share purchase agreement dated August 20, 2026 (“**SPA**”) between Mr. Ketan Vinodchandra Ramani, Mr. Pritesh Vinodchandra Ramani, Mr. Jogindersingh Gianchand Jaswal (together, the “**Sellers**”), Indo Borax & Chemicals Limited (“**Purchaser**”) and Zenrock Chemicals Private Limited for the sale of an aggregate of 2,38,44,000 equity shares (“**Sale Shares**”) held by the Sellers (in aggregate) in the Company, constituting 64.26% of the total paid-up equity share capital of the Company.

We now wish to inform you that the Company has received an intimation from the Sellers, pursuant to the provisions of Regulations 30 and 30A of the Listing Regulations, that the Sellers have transferred the Sale Shares to the Purchaser on September 29, 2026 pursuant to the provisions of the SPA (“**Sale Transaction**”).

Consequent to the Sale Transaction, the Sellers collectively hold 36,90,000 equity shares aggregating to 9.95% of the voting share capital of the Company and each of the Sellers along with other members of the promoter group of the Company have ceased to be members of the promoter/ promoter group of the Company with effect from the completion of the Sale Transaction, in accordance with Regulation 31A(10) of the Listing Regulations.

The board of directors of the Company (“**Board**”) in a meeting held today, i.e., on September 29, 2026 at 04:00 P.M. and which concluded at 5:15 P.M., took on record/ considered and approved, along with the items mentioned at A and B below, the transfer of Sale Shares from the Sellers to the Purchaser pursuant to the terms of the SPA.

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Email : info@kronoxlabsciences.com,
CIN : L24117GJ2008PLC055460
Webside : www.kronoxlabsciences.com

A. Change in Directors and Chief Executive Officer

1. Approved appointment of Executive Directors and Chief Executive Officer

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has, in its meeting held on September 29, 2026, approved the appointment of:

- (a) Mr. Suresh Kalra (DIN: 02833715) as an additional Director (Managing Director and Chief Executive Officer), on the Board of the Company with effect from September 29, 2026, for a period of 5 years, subject to approval of the members of the Company;
- (b) Mr. Sunil Malhotra (DIN: 00361641) as an additional director (executive and non-independent director) and Whole-time Director on the Board of the Company with effect from September 29, 2026, for a period of 5 years and liable to retire by rotation, subject to approval of the members of the Company; and
- (c) Mr. Harsh Malhotra (DIN: 10785742) as an additional director (executive and non-independent), on the Board of the Company with effect from September 29, 2026, for a period of 5 years and liable to retire by rotation, subject to approval of the members of the Company.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of appointment of the aforementioned directors are enclosed herewith as **Annexure I**.

In accordance with the BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24 (together, “**SE Circulars**”), we hereby confirm that the above stated directors are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority and are not related to any other directors of the Company (other than in case of Mr. Sunil Malhotra, who is the father of Mr. Harsh Malhotra).

2. Appointment of non-executive independent Directors

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has, in its meeting held on September 29, 2026, approved the appointment of:

- (a) Mr. Amit Kumar Sharma (DIN: 10464060) as an additional director (non-executive and independent director), on the Board of the Company with effect from September 29, 2026, for a period of 5 years, subject to approval of the members of the Company;

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- (b) Ms. Anuradha Suneet Maheshwari (DIN: 02689682) as an additional director (non-executive and independent director), on the Board of the Company with effect from September 29, 2026, for a period of 5 years, subject to approval of the members of the Company; and
- (c) Mr. Dhananjay Tapasvi (DIN: 03309900) as an additional director (non-executive and independent director), on the Board of the Company with effect from September 29, 2026, for a period of 5 years, subject to approval of the members of the Company.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of appointment of the aforementioned directors are enclosed herewith as **Annexure II**.

In accordance with the SE Circulars, we hereby confirm that the above directors are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority and are not related to any other directors of the Company.

3. Appointment of Chief Financial Officer of the Company

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee of the Company, the Board has, in its meeting held on September 29, 2026, approved the appointment of Mr. Shashikant Bharuka as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 29, 2026, for a term of 5 (five) years.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of appointment of the Chief Financial Officer are enclosed herewith as **Annexure III**.

4. Resignation of Managing Director of the Company

Mr. Jogindersingh Gianchand Jaswal (DIN: 02385809) has tendered his resignation as the managing director of the Company on September 29, 2026, effective immediately on the delivery of the resignation letter, which was taken on record by the Board in its meeting held on September 29, 2026. Consequently, he has ceased to be a key managerial personnel of the Company and member of all committees and positions in the Company, including the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board, with effect from the delivery of the resignation letter.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of the managing director, along with a copy of his resignation letter, is enclosed herewith as **Annexure IVA**.

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5. Resignation of Executive Directors of the Company

Mr. Ketan Ramani (DIN: 01510833) has tendered his resignation as an executive director of the Company on September 29, 2026, effective immediately on the delivery of the resignation letter, which was taken on record by the Board in its meeting held on September 29, 2026. Consequently, he has ceased to be key managerial personnel of the Company, and member of all committees and positions in the Company, including the Audit Committee and Corporate Social Responsibility Committee of the Board, with effect from the delivery of the resignation letter.

Mr. Pritesh Vinodchandra Ramani (DIN: 02392939) has tendered his resignation as an executive director of the Company on September 29, 2026, effective immediately on the delivery of the resignation letter, which was taken on record by the Board in its meeting held on September 29, 2026. Consequently, he has ceased to be key managerial personnel of the Company, and member of all committees and positions in the Company, including the Stakeholders Relationship Committee of the Board, with effect from the delivery of the resignation letter.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of the aforementioned directors, along with a copy of their resignation letters, are also enclosed herewith as **Annexure IVB**.

6. Resignation of Chief Financial Officer of the Company

Mr. Samir Gadhiya has tendered his resignation as the Chief Financial Officer of the Company on September 29, 2026, effective immediately on the delivery of the resignation letter, which was taken on record by the Board in its meeting on September 29, 2026. Consequently, he has ceased to hold any positions in the Company, including that of key managerial personnel of the Company, with effect from the delivery of the resignation letter.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of the chief executive, along with a copy of his resignation letter, is enclosed herewith as **Annexure IVC**.

7. Resignation of Non-Executive Independent Directors of the Company

(a) Mr. Parth Shah (DIN: 09708808) has tendered his resignation as a non-executive independent director of the Company on September 29, 2026, with effect from the closure of the business on September 29, 2026, which was taken on record by the Board in its meeting on September 29, 2026. Consequently, he shall cease to be a member of all committees and positions in the Company, including the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility

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Committee of the Board, with effect from the closure of the business on September 29, 2026.

The letter of resignation required pursuant to Regulation 30 of the Listing Regulations along with the disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of directors is enclosed herewith as **Annexure V.**

- (b) Ms. Krutika Arunkumar Negandhi (DIN: 09703512) has tendered her resignation as a non-executive independent director of the Company on September 29, 2026, with effect from the closure of the business at the Board meeting on September 29, 2026, which was taken on record by the Board in its meeting on September 29, 2026. Consequently, she shall cease to be a member of all committees and positions in the Company, including the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board, with effect from the closure of the business on September 29, 2026.

The letter of resignation required pursuant to Regulation 30 of the Listing Regulations along with the disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of directors is enclosed herewith as **Annexure V.**

- (c) Mr. Satish Kumar (DIN: 09397588) has tendered his resignation as a non-executive independent director of the Company on September 29, 2026, with effect from the closure of the business at the Board meeting on September 29, 2026, which was taken on record by the Board in its meeting on September 29, 2026. Consequently, he shall cease to be a member of all committees and positions in the Company, including the Nomination and Remuneration Committee of the Board, with effect from the closure of the business on September 29, 2026.

The letter of resignation required pursuant to Regulation 30 of the Listing Regulations along with the disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of resignation of directors is enclosed herewith as **Annexure V.**

The names of the listed entities in which such independent directors hold directorships including the category of directorship and the membership of board committees have been set out in **Annexure VI.**

B. Reconstitution of Committees of the Board of Directors

Pursuant to Regulation(s) 18, 19, 20 and other applicable provisions of the Listing Regulations, we wish to inform that the Board, by resolution passed on September 29, 2026, have reconstituted the Audit Committee, Nomination and Remuneration Committee,

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Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board as detailed below, with effect from September 29, 2026.

- 1. Reconstitution of the Audit Committee** by appointment of Mr. Dhananjay Tapasvi, Mr. Suresh Kalra and Mr. Amit Kumar Sharma. Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of director	Position in committee	Nature of directorship
1.	Mr. Dhananjay Tapasvi	Chairman	Independent Director
2.	Mr. Suresh Kalra	Member	Executive Director (Managing Director)
3.	Mr. Amit Kumar Sharma	Member	Independent Director

- 2. Reconstitution of the Nomination and Remuneration Committee** by appointment of Mr. Dhananjay Tapasvi, Mr. Amit Kumar Sharma and Ms. Anuradha Suneet Maheshwari . Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of director	Position in committee	Nature of directorship
1.	Mr. Dhananjay Tapasvi	Chairman	Independent Director
2.	Mr. Amit Kumar Sharma	Member	Independent Director
3.	Ms. Anuradha Suneet Maheshwari	Member	Independent Director

- 3. Reconstitution of the Stakeholders Relationship Committee** by appointment of Ms. Anuradha Suneet Maheshwari, Mr. Suresh Kalra and Mr. Harsh Malhotra. Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sr. No.	Name of director	Position in committee	Nature of directorship
1.	Ms. Anuradha Suneet Maheshwari	Chairperson	Independent Director
2.	Mr. Suresh Kalra	Member	Executive Director (Managing Director)
3.	Mr. Harsh Malhotra	Member	Executive Director

- 4. Reconstitution of the Corporate Social Responsibility Committee** by appointment of Mr. Suresh Kalra, Ms. Anuradha Suneet Maheshwari, Mr. Sunil Malhotra and Mr. Harsh Malhotra. Post reconstitution, the composition of the Corporate Social Responsibility Committee is as under:

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Sr. No.	Name of director	Position in committee	Nature of directorship
1.	Mr. Suresh Kalra	Chairperson	Executive Director (Managing Director)
2.	Ms. Anuradha Suneet Maheshwari	Member	Independent Director
3.	Mr. Sunil Malhotra	Member	Whole-time Director
4.	Mr. Harsh Malhotra	Member	Executive Director

C. Execution of Consultancy Agreements

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board, by resolution passed on September 29, 2026, considered and approved the execution of consultancy agreements (“**Consultancy Agreements**”) with each of Mr. Jogindersingh Gianchand Jaswal, Mr. Ketan Ramani and Mr. Pritesh Vinodchandra Ramani.

The disclosures required under Regulation 30 of the Listing Regulations and the SEBI Master Circular in respect of execution of the aforementioned Consultancy Agreements are enclosed herewith as **Annexure VII**.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Kronox Lab Sciences Limited

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

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Annexure I

1. Appointment of Mr. Suresh Kalra (DIN: 02833715) as an additional Director (Managing Director and Chief Executive Officer) of the Company

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the board reorganization being undertaken in accordance with the SPA
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026
3.	brief profile (in case of appointment);	Mr. Suresh Kalra, a well-known face in the chemicals industry with over 25 (twenty-five) years of leadership experience, brings extensive expertise in global operations, P&L management, strategic planning and business expansion across India, US, Middle East, and Asia Pacific. Previously, he served as CEO and Whole-time Director at Aquapharm Chemical Limited, overseeing operations in India, the US, and Saudi Arabia. Prior thereto, as Managing Director – India and President – Asia at Huber group Germany, he managed P&L responsibilities across India, APAC, Middle East, and Africa, including multiple manufacturing facilities. He spent eight years at SI Group (USA) as Managing Director and Vice

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		President, leading Asia Pacific chemical intermediates operations and serving on boards in Singapore and Korea. Earlier roles include senior leadership at Pidilite Industries, Valvoline Cummins, and W.R. Grace, starting with sales at Chevron and TotalEnergies. An engineering graduate from Jodhpur with an MBA from Delhi, Mr. Kalra excels in manufacturing operations, international business, cross-border leadership, turnaround, and expansion.
4.	disclosure of relationships between directors (in case of appointment of a director).	N/A

2. Appointment of Mr. Sunil Malhotra (DIN: 00361641) as an additional director (Whole-time Director) of the Company

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the board reorganization being undertaken in accordance with the SPA
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026 and liable to retire by rotation
3.	brief profile (in case of appointment);	Mr. Sunil Malhotra has completed his Bachelor of Commerce from Delhi University. He is a seasoned entrepreneur with 38 (thirty-eight) years of experience and with a track record of building, scaling, and

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		strategically working with multiple businesses across diverse sectors. In addition to his entrepreneurial pursuits, he is an active investor across multiple private equity funds. He is a designated partner at She Capital LLP, a pioneering fund focused on supporting and scaling women-led businesses in India.
4.	disclosure of relationships between directors (in case of appointment of a director).	Father of Mr. Harsh Malhotra

3. Appointment of Mr. Harsh Malhotra (DIN: 10785742) as an additional director (executive and non-independent)

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Pursuant to the board reorganization being undertaken in accordance with the SPA
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026 and liable to retire by rotation
3.	brief profile (in case of appointment);	Mr. Harsh Malhotra brings over a decade of global operational and strategic leadership experience. A veteran of Amazon, Harsh spent nearly ten years navigating complex supply chain and business challenges across three countries, rising to lead global planning teams and drive financial performance for large-scale facilities. His expertise lies at the intersection of high-volume

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		operations, financial rigor, and strategic capital allocation. Mr. Harsh Malhotra specializes in implementing scalable systems and driving operational efficiency in volatile markets. Currently, he is active in the Indian ecosystem as an investor and operator, building ventures with a focus on sustainable growth. Mr. Harsh Malhotra holds a Master of Science in International Business from the Ivey Business School and a Bachelor of Commerce from McGill University.
4.	disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Sunil Malhotra

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Annexure II

1. Appointment of Mr. Amit Kumar Sharma (DIN: 10464060) as an additional director (non-executive and independent)

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Amit Kumar Sharma has been appointed as an additional non-executive independent director based on the recommendations of the Nomination and Remuneration Committee of the Board of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026
3.	brief profile (in case of appointment);	Mr. Amit Kumar Sharma is an accomplished banking professional with over 25 years of experience across Credit, Treasury, Risk Management and Financial Management. He was formerly associated with Bank of Maharashtra, a leading public sector bank. He joined Bank of Maharashtra as a Direct Officer in April 2000 and served the Bank in various positions and locations. He was elevated to the position of General Manager in 2022 and subsequently took voluntary retirement in October 2025. During his

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		tenure with the Bank, he held several key responsibilities, including: (a) Led various critical verticals of the Bank, including Credit, Treasury, Zonal operations and Branch Banking. (b) Served as General Manager – Credit (Large & Mid Corporate) and Head of Credit Portfolio at the Bank of Maharashtra (Head Office) for over three years, overseeing the Bank's overall credit portfolio. (c) Headed the Ahmedabad Zone as Zonal Manager. (d) In Treasury, was responsible for policy formulation, profit planning and achievement for both segments, along with optimal management of the investment portfolio, which stood at approximately ₹50,000 crore. (e) He Served in the International Banking Division, with responsibility for FEMA compliance at the Bank level in respect of foreign exchange transactions undertaken on behalf of
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		customers across the country. (f) He represented Bank of Maharashtra as a member of the Technical Committee of the Foreign Exchange Dealers' Association of India (FEDAI). (g) As a member of the Bank's Top Management, participated in various meetings of the Board and its Committees and maintained regular interaction with regulatory authorities, Government authorities, Statutory Central Auditors and investors. (h) In the Financial Management & Accounts Department at the Head Office, was responsible for the preparation and finalisation of the Bank's financial statements, including the Balance Sheet and Statement of Profit and Loss, following quarterly reviews and annual audits by the Statutory Central Auditors. (i) Also handled SEBI-related compliances concerning financial results under applicable
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		listing requirements and was involved in investor relations, including engagement with investors and participation in press meets etc.
4.	disclosure of relationships between directors (in case of appointment of a director).	N/A

2. Appointment of Ms. Anuradha Suneet Maheshwari (DIN: 02689682) as an additional director (non-executive and independent)

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Anuradha Suneet Maheshwari has been appointed as an additional non-executive independent director based on the recommendations of the Nomination and Remuneration Committee of the Board of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026
3.	brief profile (in case of appointment);	After 26 years of experience in legal academics, she founded Lex Mantis, a legal service firm in 2012, through which she assists and advises her clients on Intellectual Property protection, corporate and commercial transactions, entity structuring including JVs, governance & compliance, due diligence, employment related

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		matters, policy matters and investigations of POSH and human rights related issues. Alongwith her years in academics she has also advised a few corporates on select matters. Over her last 35+ years of experience she has also written several articles in various publications. She has been assisting an assortment of clients like established corporates (including one of the Big-4), media & entertainment, celebrity business, technology & manufacturing firms, start-ups, universities and online education providers, food & beverage entrepreneurs, fashion & jewellery industries, including some from overseas, in providing solutions on a wide variety of legal issues. She also assists corporates in their transactions and related documentation, like shareholder's agreements, LLP Deeds, collaboration and technology transfers, licenses/franchises; media/entertainment and publishing contracts, opinions and corporate policies related to employment, sexual harassment and the likes. She served as the erstwhile
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		Dean and Director of the SVKM/NMIMS Institute of Intellectual Property Studies, in Mumbai and helped build it into a reputed center for learning IP law. Aside from her regular professional activities, Anuradha continues to be actively involved in legal training and has been a visiting faculty for more than 2 decades at law, management, engineering, pharma institutes and corporate houses of repute. In particular, Anuradha regularly conducts training workshops for Department of Atomic Energy (DAE) for all its organisations like BARC, TIFR, etc.; SJM School of Management (IIT-B), NITIE (IIM- Mumbai) and CSIR's URDIP. She has also been engaging management credit courses on Corporate Governance at NMIMS. She has participated in over 40 legal conferences and seminars as an expert, including speaking on the convergence of technology and intellectual property laws. Recently she was invited as an expert panelist to speak on the subject of "AI Blackbox- With quickly evolving, galloping technologies, can AI be the
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		proprietor of the intellectual properties it creates?” (World Intellectual property Forum, 2024). She has been actively involved in human rights awareness and training programs through HURT Foundation, since the year 2002 and has been recently inducted as Trustee on the Board of Committed Communities Development Trust (CCDT), a well-known NGO dedicated to the wellbeing of underprivileged children and women.
4.	disclosure of relationships between directors (in case of appointment of a director).	N/A

3. Appointment of Mr. Dhananjay Tapasvi (DIN: 03309900) as an additional director (non-executive and independent)

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dhananjay Tapasvi has been appointed as an additional non-executive independent director based on the recommendations of the Nomination and Remuneration Committee of the Board of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026
3.	brief profile (in case of appointment);	Mr. Dhananjay Tapasvi is a seasoned business leader with over three decades of experience across the process chemicals, energy,

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		automotive and infrastructure sectors in India and overseas. He has held senior leadership positions, including Managing Director of Owens Corning India and Managing Director of Johnson Matthey entities in India, where he was responsible for business operations, corporate oversight, statutory compliance, strategic initiatives and stakeholder management. During his career, he has gained extensive experience in corporate governance, business strategy, acquisitions and divestments, contract management, project execution, EHS, sustainability and business continuity, including leading businesses through the challenges posed by the COVID-19 pandemic. He has also led global businesses and strategic initiatives involving technology development, international expansion, key customer relationships and establishment of collaborative teams across multicultural environments. His experience includes successfully overseeing significant manufacturing investments and business growth, integrating acquisitions, executing strategic supply arrangements and managing business
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		divestments. He is registered with the Independent Directors Databank in India and is also engaged as a leadership coach and independent advisor.
4.	disclosure of relationships between directors (in case of appointment of a director).	N/A

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Annexure III

Appointment of Mr. Shashikant Bharuka as the Chief Financial Officer and Key Managerial Personnel of the Company

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Shashikant Bharuka has been appointed as Chief Financial Officer based on the recommendations of the Nomination and Remuneration Committee of the Board of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	Date of appointment: September 29, 2026 Term: 5 years from September 29, 2026
3.	brief profile (in case of appointment);	Mr. Shashikant Bharuka, is a Qualified Chartered Accountants (CA) and Company Secretary (CS) having more than 24 years of Post Qualification Experience in Finance and Accounts. He has mostly worked in Public Listed Companies and handled various areas like Accounting & Audit management, Financial Reporting, Finalization of Accounts, Tax Compliances, Cost Savings, Payroll, Control design, system implementation etc. He also worked in areas of Process Improvement, Automations, Supporting Business and Stakeholders Management. His works experiences include working at Lupin Limited and mostly worked

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		in Corporate Accounts, Payable and Receivable management, Dealing with Auditors etc. Prior to that, he worked in Unichem Laboratories Limited for around 9 years and managed finalization of accounts, Audit, Consolidation, Financial Reporting, Tax compliance, MIS for entire company as whole. He managed consolidation of foreign subsidiaries of USA, South Africa, Brazil etc. Prior to that he worked in Public Listed company, Ajanta Pharma for more than 2 years and IPCA Laboratories Limited for 2 years.
4.	disclosure of relationships between directors (in case of appointment of a director).	N/A

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Annexure IVA

Resignation of Mr. Jogindersingh Gianchand Jaswal (DIN: 02385809) as the Managing Director of the Company

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Enclosed: Resignation Letter

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Annexure IVB

1. Resignation of Ketan Ramani (DIN: 01510833) as Director

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Enclosed: Resignation Letter

2. Resignation of Mr. Pritesh Vinodchandra Ramani (DIN: 02392939) as Director

Sr. No.	Details Required	Particulars
5.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
6.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
7.	brief profile (in case of appointment);	Not applicable
8.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Enclosed: Resignation Letter

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Annexure IVC

Resignation of Mr. Samir Gadhiya as Chief Financial Officer

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Enclosed: Resignation Letter

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Annexure V

1. Resignation of Mr. Parth Shah (DIN: 09708808) as Independent Director

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

2. Resignation of Ms. Krutika Arunkumar Negandhi (DIN: 09703512) as Independent Director

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

3. Resignation of Mr. Satish Kumar (DIN: 09397588) as Independent Director

Sr. No.	Details Required	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	As set out in the resignation letter enclosed herewith
2.	date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment;	September 29, 2026
3.	brief profile (in case of appointment);	Not applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Enclosed: Resignation Letters

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ANNEXURE VI**Details about directorships of resigning Independent Directors**

S. No.	Name of the resigning independent director	Name of listed entities in which the resigning independent director holds directorship	Category of directorship in the specified listed entities	Membership of board committees in the specified listed entities
1	Mr. Parth Shah	Kronox Lab Sciences Limited	Independent Director	a. Audit Committee – Member b. Nomination and Remuneration Committee – Chairperson c. CSR Committee - Member
2	Ms. Krutika Arunkumar Negandhi	Kronox Lab Sciences Limited	Independent Director	a. Audit Committee – Chairperson b. Nomination and Remuneration Committee - Member c. Stakeholder Relationship Committee - Chairperson
3	Mr. Satish Kumar	Kronox Lab Sciences Limited	Independent Director	a. Nomination and Remuneration Committee - Member

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ANNEXURE VII

Details of Consultancy Agreements

1. Consultancy Agreement between the Company and Mr. Jogindersingh Gianchand Jaswal

Sr. No.	Details Required	Particulars
1.	Name(s) of parties with whom the agreement is entered;	Mr. Jogindersingh Gianchand Jaswal (“ Consultant 1 ”)
2.	Purpose of entering into the agreement;	To engage Consultant 1 for transition support consultancy services in relation to research and development, production, quality assurance, quality control and special projects (including capital expenditure for existing units and the proposed manufacturing facility at GIDC, Dahej-II).
3.	Shareholding, if any, in the entity with whom the agreement is executed	The shareholding of Consultant 1 in the Company is 12,30,000 equity shares, constituting 3.315% of the total paid-up equity share capital of the Company.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	The appointment of Consultant 1 is for a period of 36 months. The Company will pay an aggregate fixed consultancy fee of INR 2,10,00,000 (Indian Rupees Two Crore Ten Lakhs only). Consultant 1 may terminate the Consultancy Agreement by providing 3 months' prior written notice to the Company, provided that such termination shall not take effect until the expiry of the 24-month lock-in period from the date of the closing (“Lock-in Period”). Upon termination of the Consultancy Agreement prior to the expiry of the Lock-in Period, Consultant 1 shall be required to pay the Company, agreed damages (“Early

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		Termination Liability”) within 15 business days from the date of such termination. There are no other significant terms in the Consultancy Agreement.
5.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Yes, the transaction would fall within the ambit of related party transactions. Consultant 1 was the erstwhile promoter of the Company. Yes, the consultancy fees are being paid at arm’s length basis.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No
9.	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; (d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.

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2. Consultancy Agreement between the Company and Mr. Ketan Ramani

Sr. No.	Details Required	Particulars
1.	Name(s) of parties with whom the agreement is entered;	Mr. Ketan Ramani (“ Consultant 2 ”)
2.	Purpose of entering into the agreement;	To engage Consultant 2 for transition support consultancy services in relation to research and development, production, quality assurance, quality control and special projects (including capital expenditure for existing units and the proposed manufacturing facility at GIDC, Dahej-II).
3.	Shareholding, if any, in the entity with whom the agreement is executed	The shareholding of Consultant 2 in the Company is 12,30,000 equity shares, constituting 3.315% of the total paid-up equity share capital of the Company.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	The appointment of Consultant 2 is for a period of 36 months. The Company will pay an aggregate fixed consultancy fee of INR 2,10,00,000 (Indian Rupees Two Crore Ten Lakhs only). Consultant 2 may terminate the Consultancy Agreement by providing 3 months' prior written notice to the Company, provided that such termination shall not take effect until the expiry of the 24-month lock-in period from the date of the closing (“Lock-in Period”). Upon termination of the Consultancy Agreement prior to the expiry of the Lock-in Period, Consultant 2 shall be required to pay the Company, agreed damages (“Early Termination Liability”) within 15 business days from the date of such termination. There are no other significant terms in the Consultancy Agreement.

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5.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Yes, the transaction would fall within the ambit of related party transactions. Consultant 2 was the erstwhile promoter of the Company. Yes, the consultancy fees are being paid at arm’s length basis.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No
9.	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; (d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.

3. Consultancy Agreement between the Company and Mr. Pritesh Vinodchandra Ramani

Sr. No.	Details Required	Particulars
1.	Name(s) of parties with whom the agreement is entered;	Mr. Pritesh Vinodchandra Ramani (“ Consultant 3 ”)
2.	Purpose of entering into the agreement;	To engage Consultant 3 for transition support consultancy services in relation to research and development, production,

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		quality assurance, quality control and special projects (including capital expenditure for existing units and the proposed manufacturing facility at GIDC, Dahej-II).
3.	Shareholding, if any, in the entity with whom the agreement is executed	The shareholding of Consultant 3 in the Company is 12,30,000 equity shares, constituting 3.315% of the total paid-up equity share capital of the Company.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. right to restrict any change in capital structure etc.	The appointment of Consultant 3 is for a period of 36 months. The Company will pay an aggregate fixed consultancy fee of INR 2,10,00,000 (Indian Rupees Two Crore Ten Lakhs only). Consultant 3 may terminate the Consultancy Agreement by providing 3 months' prior written notice to the Company, provided that such termination shall not take effect until the expiry of the 24-month lock-in period from the date of the closing ("Lock-in Period"). Upon termination of the Consultancy Agreement prior to the expiry of the Lock-in Period, Consultant 3 shall be required to pay the Company, agreed damages ("Early Termination Liability") within 15 business days from the date of such termination. There are no other significant terms in the Consultancy Agreement.
5.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes, the transaction would fall within the ambit of related party transactions. Consultant 3 was the erstwhile promoter of the Company.

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		Yes, the consultancy fees are being paid at arm's length basis.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No
9.	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; (d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.

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Date: 29th September, 2026

To,

The Board of Directors

Kronox Lab Sciences Limited

Block No. 353,

Village - Ekalbara, Taluka - Padra,

District - Vadodara, 391 440,

Gujarat, India

Subject: Resignation from the office of Managing Director and Key Managerial Personnel (KMP) of Kronox Lab Sciences Limited ("Company")

Dear Board Members,

As part of the board reorganization consequent to the change in control of the Company in terms of the share purchase agreement dated August 20, 2026 entered into by and among Ketan Vinodchandra Ramani, Pritesh Vinodchandra Ramani and Jogindersingh Gianchand Jaswal, Indo Borax & Chemicals Limited and Zenrock Chemicals Private Limited, as amended, I, Jogindersingh Gianchand Jaswal (DIN: 02385809), hereby tender my resignation from the office of Managing Director and Chairman of the Board of Directors of the Company ("Board") (including committees of the Board and/ or Company), as a key managerial personnel and from any other positions in the Company, each with effect immediately from the delivery of this resignation letter. With effect from the delivery of this resignation letter, I shall have no duties, liabilities, or obligations in respect of the Company's affairs. as a director, key managerial personnel or under any other position held by me in the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company, as key managerial personnel of the Company and from all positions from the Company and arrange to file necessary forms with the Registrar of Companies, and any other authorities as appropriate, at the earliest.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company. I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,



Jogindersingh Gianchand Jaswal

DIN: 02385809

*Received
29/9/2026*



Date: 29th September, 2026

To,

The Board of Directors

Kronox Lab Sciences Limited

Block No. 353,

Village - Ekalbara, Taluka - Padra,

District - Vadodara, 391 440,

Gujarat, India

Subject: Resignation from the office of Whole-Time Director and Key Managerial Personnel (KMP) of Kronox Lab Sciences Limited ("Company")

Dear Board Members,

As part of the board reorganization consequent to the change in control of the Company in terms of the share purchase agreement dated August 20, 2026 entered into by and among Ketan Vinodchandra Ramani, Pritesh Vinodchandra Ramani and Jogindersingh Gianchand Jaswal, Indo Borax & Chemicals Limited and Zenrock Chemicals Private Limited, as amended, I, Ketan Vinodchandra Ramani (DIN: 01510833), hereby tender my resignation from the office of Whole-time director on the board of directors of the Company ("Board") (including committees of the Board and/ or Company), as a key managerial personnel and from any other positions in the Company, each with effect immediately from the delivery of this resignation letter. With effect from the delivery of this resignation letter, I shall have no duties, liabilities, or obligations in respect of the Company's affairs. as a director, key managerial personnel or under any other position held by me in the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company, as key managerial personnel of the Company and from all positions from the Company and arrange to file necessary forms with the Registrar of Companies, and any other authorities as appropriate, at the earliest.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company. I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,



Ketan Vinodchandra Ramani

DIN: 01510833

Received
29/9/26



Date: 29th September, 2026

To,

The Board of Directors

Kronox Lab Sciences Limited

Block No. 353,

Village - Ekalbara, Taluka - Padra,

District - Vadodara, 391 440,

Gujarat, India

Subject: Resignation from the office of Whole-time Director and Key Managerial Personnel (KMP) of Kronox Lab Sciences Limited ("Company")

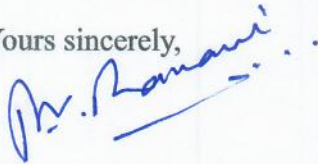
Dear Board Members,

As part of the board reorganization consequent to the change in control of the Company in terms of the share purchase agreement dated August 20, 2026 entered into by and among Ketan Vinodchandra Ramani, Pritesh Vinodchandra Ramani and Jogindersingh Gianchand Jaswal, Indo Borax & Chemicals Limited and Zenrock Chemicals Private Limited, as amended, I, Pritesh Vinodchandra Ramani (DIN: 02392939), hereby tender my resignation from the office of Whole-time director on the board of directors of the Company ("Board") (including committees of the Board and/ or Company), as a key managerial personnel and from any other positions in the Company, each with effect immediately from the delivery of this resignation letter. With effect from the delivery of this resignation letter, I shall have no duties, liabilities, or obligations in respect of the Company's affairs. as a director, key managerial personnel or under any other position held by me in the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company, as key managerial personnel of the Company and from all positions from the Company and arrange to file necessary forms with the Registrar of Companies, and any other authorities as appropriate, at the earliest.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company. I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,



Pritesh Vinodchandra Ramani
DIN: 02392939

Received
29/9/26



Date: September 29, 2026

To,
Board of Directors,
KRONOX LAB SCIENCES LIMITED
Block no. 353, Village – Ekalbara,
Taluka – Padra, District -Vadodara
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Krutika Negandhi (DIN: 09703512) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,
Yours Faithfully



Krutika Negandhi
DIN: 09703512

Received
29/9/2026



Date: September 29, 2026

To,
Board of Directors,
KRONOX LAB SCIENCES LIMITED
Block no. 353, Village – Ekalbara,
Taluka – Padra, District -Vadodara
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Parth B. Shah (DIN: 09708808) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,
Yours Faithfully

Shah Parth B.

Parth B. Shah
DIN: 09708808

*Received
29/9/2026*



Date: September 29, 2026

To,
Board of Directors,
KRONOX LAB SCIENCES LIMITED
Block no. 353, Village – Ekalbara,
Taluka – Padra, District -Vadodara
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Satish Kumar (DIN: 09397588) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,
Yours Faithfully



Satish Kumar
DIN: 09397588



Received
29/9/2026

Date: 29th September, 2026

To,

The Board of Directors,
Kronox Lab Sciences Limited,
Block No. 353,
Village - Ekalbara, Taluka - Padra,
District - Vadodara, 391 440,
Gujarat, India.

Subject: Resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Kronox Lab Sciences Limited ("Company")

Dear Board Members,

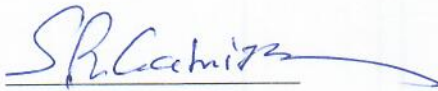
This is to inform you that, I Samir Rajnikantbhai Gadhiya hereby tender my resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, each with effect immediately from the delivery of this resignation letter. With effect from the delivery of this resignation letter, I shall have no duties, liabilities, or obligations in respect of the Company's affairs, as a chief financial officer in the company, prior to resignation.

I hereby confirm that this resignation is limited to my designation as CFO and KMP. As mutually agreed, upon this resignation taking effect, I will continue my association with the Company as an employee in the senior management.

I request the Board to kindly take this on record and authorize the submission of necessary disclosures and statutory filings with the Stock Exchanges (NSE/BSE) and the Registrar of Companies (ROC) as required under applicable listing regulations and corporate laws.

I would like to express my sincere gratitude to the Board of Directors, the management team, and the finance department for their immense support during my tenure as CFO. I look forward to contributing to the company's continued growth in my new capacity.

Yours sincerely,



Samir Rajnikantbhai Gadhiya

Chief Financial Officer

Received
29/9/2026

