

KPT/SECR/STKEXG/26-27

www.listing.bseindia.com08th August, 2026**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,**Dalal Street, MUMBAI 400 001**

Dear Sir,

Sub: - Intimation of Regularization of Appointment of Non-Executive Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6), read with Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Shareholders of the Company, vide resolution passed at their meeting held on Saturday the 08th August, 2026, have regularized the appointment of Dr. Nitin Vikas Pai as a Non-Executive Director of the Company, liable to retire by rotation.

The details of the Director are as below (Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023):

- 1) Reason for change: Appointment
- 2) Date of appointment & term: Appointed as Non-Executive Director w.e.f. 29-05-2026.
- 3) Brief Profile:
 - Dr. Nitin Vikas Pai is 52 years of age.
 - Educational Details:
 - MD Medicine
 - DNB Medicine
 - DM Gastroenterology
 - Career:
 - Pune-based senior gastroenterologist and currently serves as the Director of Gastroenterology at Ruby Hall Clinic, one of the region's most respected tertiary care institutions.
- 4) Disclosure of relationships: Dr. Nitin Pai is nephew to Late Mr. Prakash Kulkarni and Mrs. Prabha Kulkarni – Non –Executive Chairperson and brother to Dr. Ketan Vikas Pai.
 - Dr. Pai does not come under the purview of section 2 (76) or 2 (77).
- 5) Additional information: Not debarred from holding office by any regulatory authority

Kindly take the same on your record.

Thanking you,
Yours faithfully,For **KPT Industries Limited**
Aishwarya Toraskar**COMPANY SECRETARY & COMPLIANCE OFFICER**
ACS 54931