KSOLVES
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Date: September 26, 2026

To

Listing Compliance **National Stock Exchange of India Ltd.** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051**	**Listing Compliance** **The Bombay Stock Exchange Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**

Subject: **Re-appointment of Independent Directors - Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations).**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 543599; NSE SYMBOL: KSOLVES; ISIN: INE0D6I01023

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 12th Annual General Meeting held today, i.e. September 26th, 2026, inter alia, has approved:

1. Re-appointment of Ms. Sushma Samarth (DIN: 03514831) as an Independent Director of the Company from November 15, 2026 to November 14, 2031 (both days inclusive).

2. Re-appointment of Mr. Vineet Krishna (DIN: 07200342) as an Independent Director of the Company from May 31, 2027 to May 30, 2032 (both days inclusive).

The brief details in respect to the aforesaid re-appointment as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-1** and **Annexure-2.**

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE
Digitally signed by MANISHA KIDE
Date: 2026.09.26 13:09:34 +05'30'

Manisha Kide
Company Secretary and Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited)
Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,
Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301
Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com
CIN: L72900DL2014PLC269020

Annexure - 1

Re-appointment of Ms. Sushma Samarth (DIN: 03514831) as an Independent Director

Sr. No.	Details of Information required to be provided	Information of such events
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at the 12th Annual General Meeting held today, i.e. September 26th, 2026, inter alia, has approved Re-appointment of Ms. Sushma Samarth (DIN: 03514831) as an Independent Director of the Company from November 15, 2026 to November 14, 2031 (both days inclusive).
2	Date of ~~appointment~~/re- appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment	Term of re-appointment is 5 years with effect from November 15, 2026 to November 14, 2031 (both days inclusive), not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
3.	Brief profile (in case of appointment)	Ms. Sushma Samarth is serving as an Independent Director on the company's board. She brings in over 26 years of experience in Information Technology Enabled Services (ITES) across leading corporates such as COSL (Citi corp Overseas Software Limited, later known as Orbitech and Polaris), Infosys Ltd and Wipro Ltd especially in business domain of Banking & Capital Markets. She has extensive experience in managing complex and large business transformation engagements, large multi-location IT Projects, IT Enabled Services for Investment Banking Operations of MNC's. She is also an edupreneur and the founder of an education institute in K-12 segment. She is a frequent speaker in Schools and Colleges on Motivation, Science Research and Career Counselling. She has helped shape strategic vision and priorities for many small businesses. Sushma and her team won Toycathon 2021 organized by the Government of India. An alumnus of IIT Bombay and Indian School of Business, Hyderabad, She is also a key team member of a Non-Profit Organization focused on developing rural areas in Maharashtra.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required pursuant to 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, both dated 20 June 2018	Ms. Sushma Samarth is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure - 2

Re-appointment of Mr. Vineet Krishna (DIN: 07200342) as an Independent Director

Sr. No.	Details of Information required to be provided	Information of such events
1	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at the 12th Annual General Meeting held today, i.e. September 26th, 2026, inter alia, has approved Re-appointment of Mr. Vineet Krishna (DIN: 07200342) as an Independent Director of the Company from May 31, 2027 to May 30, 2032 (both days inclusive).
2	Date of ~~appointment~~/re- appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment	Term of re-appointment is 5 years with effect from May 31, 2027 to May 30, 2032 (both days inclusive), not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
3	Brief profile (in case of appointment)	Mr. Vineet Krishna is serving as an Independent Director on the company's board. He brings on board 19 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 an MBA from IIFT, New Delhi 2005 Batch) and a Hotel Management Graduate from Bangalore University (topper of his batch).
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required pursuant to 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, both dated 20 June 2018	Mr. Vineet Krishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.