

20 May 2026

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Information regarding change in Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 19th May, 2026, has approved the appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director of the Company for a term of 03 (Three) years with effect from 01st June, 2026, subject to the approval of the shareholders.

Mr. Dony Akkarakaran George has been serving as Whole-time Director of the Company with effect from 01st July, 2025 and his appointment as Managing Director is by way of redesignation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated 13th July, 2023 are enclosed herewith as Annexure I.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For KSE Limited

Srividya Damodaran
Company Secretary

Annexure I

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dony Akkarakaran George as Managing Director of the Company.
2.	Date of appointment/re-appointment & term of appointment	Appointment of Mr. Dony Akkarakaran George (DIN: 09211623) as Managing Director of the Company for a term of 03 (Three) years with effect from 01st June, 2026, subject to the approval of the shareholders. Mr. Dony Akkarakaran George has been serving as Whole-time Director of the Company with effect from 01st July, 2025.
3.	Brief profile (in case of appointment)	Mr. Dony Akkarakaran George is a graduate in Physics and holds a Law degree specializing in Labour Law. He began his career with KSE Limited in 1992 and went on to serve in various marketing and leadership roles in KERAFED, and MARDEC BERHAD (Malaysia – Indian Divison). He has over three decades of experience in marketing, sales, and international business development. He is the ex-General Manager of Joseph Rubbers Pvt. Ltd. and also advises UNPA Rubbers and Beroe Inc. His appointment is expected to strengthen the Company’s operational leadership and market expansion strategy.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dony Akkarakaran George is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Dony Akkarakaran George is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

