KG PETROCHEM LIMITED

Corporate Office: **6th Floor, No. 602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan**
Email Id: manish@bhavik.biz Website: www.kgpetrochem.com
Contact No.: 9983340261 CIN: L24117RJ1980PLC001999

November 20, 2026

To
The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, Maharashtra

Scrip Code: 531609

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dilip Kumar Bhatia (DIN: 11154630), has tendered his resignation vide letter dated November 20, 2026 as an Independent Director (Non-Executive) of the Company, with immediate effect, due to advancing age and related health concerns.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule Ill of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025- CFD-POD2/l/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A.**

The resignation letter received from Mr. Dilip Kumar Bhatia (DIN: 11154630) is enclosed herewith as **Annexure - B.**

You are requested to take the above on record.

Thanking You,

Yours Sincerely,
***for* KG Petrochem Limited**

NAVITA KHUNTETA
Digitally signed by NAVITA KHUNTETA
Date: 2026.11.20 16:30:54 +05'30'

Navita Khunteta
M. No: A35214
Company Secretary and Compliance Officer

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Annexure A

Details under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI (LODR) Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz~~. appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Dilip Kumar Bhatia (DIN: 11154630) Non-Executive Independent Director of the Company with immediate effect, due to advancing age and related health concerns
2.	Date of ~~Appointment/re-appointment/~~ cessation ~~(as applicable) & term of appointment/ re-appointment~~;	November 20, 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
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dilip Kumar Bhatia, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure - B

Date: 20/11/2026

To,
The Board of Directors
KG Petrochem Limited
C-171, Road No.9J, V.K.I. Area,
Jaipur-302013 Rajasthan

Sub.: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Non-Executive Independent Director of M/s. KG Petrochem Limited, due to my advancing age and related health concerns, which necessitate a reduction in my professional commitments.

Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the position of Non-Executive Independent Director of the Company with **immediate effect from November 20, 2026.**

Consequent to my resignation from the Board of Directors, I shall also cease to be a Member/Chairperson of the Committees of the Board, wherever applicable, with effect from the aforesaid date.

I hereby confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and the entire team of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director. It has been a privilege to be associated with the Company, and I wish the Company continued success in its future endeavours.

You are requested to kindly acknowledge receipt of this resignation letter and arrange to complete the necessary statutory and regulatory formalities in this regard.

Thanking you,

Yours faithfully,

DKBhatia

Dilip Kumar Bhatia
DIN: 11154630
Independent Director
R/o.: 4, Guru Nanak Pura, Rajapark,
Jaipur-302004, Rajasthan