

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015- Resignation of Independent Director and Reconstitution of Committees of the Board of Directors.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Ravi Kumar Perumal (DIN: 09683689)** has tendered his resignation from the position of **Non-Executive Independent Director** of the Company, vide his resignation letter dated **30.05.2026**, due to personal reasons. Consequently, **Mr. Ravi Kumar Perumal** shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, chairman of the **Stakeholders Relationship Committee** and member of the Risk Management Committee of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The Board places on record its sincere appreciation for Mr. Ravi Kumar Perumal valuable contributions and guidance during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

The resignation shall be effective from the close of business hours on 30.05.2026.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his detailed resignation letter.

Reconstitution of Committees of the Board of Directors:

Reconstitution of the Audit Committee by appointment of Mrs. Priya Rao, Non-Executive Independent Director as a Member of the Committee in place of Mr. Ravi Kumar Perumal. Post reconstitution, the composition of the Audit Committee is as under:



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L81100TN1970PLC005865
Kothari Building - No. 114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034.



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Composition of Audit Committee: -

Name of Director	Category	Status
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mrs. Priya Rao	Non-Executive Independent Director	Member

Reconstitution of the Nomination and Remuneration Committee by appointment of Mrs. Priya Rao, Non-Executive Independent Director as a Member of the Committee in place of Mr. Ravi Kumar Perumal. Post reconstitution, the composition of the **Nomination and Remuneration Committee** is as under:

Name of Director	Category	Status
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mrs. Priya Rao	Non-Executive Independent Director	Member

Reconstitution of the Stakeholders Relationship Committee by appointment of Mrs. Priya Rao, Non-Executive Independent Director as a Chairman of the Committee in place of Mr. Ravi Kumar Perumal. Post reconstitution, the composition of the **Stakeholders Relationship Committee** is as under:

Name of Director	Category	Status
Mrs. Priya Rao	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Member

Reconstitution of the Risk Management Committee by appointment of Mrs. Priya Rao, Non-Executive Independent Director as a Member of the Committee in place of Mr. Ravi Kumar Perumal. Post reconstitution, the composition of the **Risk Management Committee** is as under:

Name of Director	Category	Status
Mr. Rafiq Ahmed	Executive Chairman and Managing Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mrs. Priya Rao	Non-Executive Independent Director	Member
Mr. V. Anand	CFO	Member

Request you to kindly take the same on record.

Thanking you,

For and on behalf of **Kothari Industrial Corporation Limited**

Anil Kumar Padhiali
Company Secretary and Compliance officer



Annexure A

1.	Name	Mr. Ravi Kumar Perumal
2.	Reasons for change	Resignation due to personal reasons as attached herewith in the detailed resignation letter.
3.	Date of appointment/cessation & terms of appointment	Close of business hours on 30.05.2026
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors	NA
6.	Letter of Resignation along with detailed reason for resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ravi Kumar Perumal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Board of Directors,
Kothari Industrial Corporation Limited (KICL)
Chennai.

Respected Sir/Madam

Subject: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent Director of Kothari Industrial Corporation Limited (KICL)

w.e.f. 30 th May,2026, on account of my proposed relocation abroad.
Consequently,

I also resign from all Committees of the Board. I confirm that there are no other material reasons other than those mentioned above. I was appointed as an Independent Director on the Board of the company in October 2025 for a period of eight months, during which I gained enriched professional experience. I extend my sincere thanks to the management for providing me with this opportunity. I am also deeply grateful to the fellow Board Members for their support, which enabled me to discharge my duties effectively and enriched my experience in a listed company. I would also like to express my appreciation for the dedication of all company support teams, including Legal, Finance, Compliance, and Administrative staff, and Company Secretaries, whose collaboration made my tenure insightful and rewarding.

I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchanges and Registrar of Companies in compliance with the applicable Laws.


Regards,

Ravikumar Perumal
Independent Director
9487514971
DIN-09683689