

Date: 30.05.2026

To,

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 509732

Sub: Intimation regarding appointment of Internal Auditor for the Financial Year 2026-2027

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') This is to inform you that the Board of Directors in their meeting held on March 30, 2026 on recommendation of Audit Committee, has appointed M/s Value Chakra Advisory Private Limited, as Internal Auditor of the Company for the Financial Year 2026-27.

Further disclosures as required under Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer

Annexure-A

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Requirements) Regulations, 2015.
2	Date of appointment and term of appointment	With effect from 30.05.2026 M/s Value Chakra Advisory Private Limited, appointed as an Internal Auditor of the Company for the Financial Year 2026-27.
3	Brief profile (in case of appointment)	Value Chakra Advisory Private Limited ("VCA") is a professional services firm providing integrated Management Consulting, Risk Advisory, Tax Advisory and Financial Advisory services to organisations across India and abroad. We work as a long-term partner to our clients, helping them streamline business processes, manage risk, comply with applicable laws and make informed strategic decisions.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

