

Date: September 07, 2026

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531126

Subject: Appointment of Mr. Sanjay K Jain, Non-Executive Director as Chairperson

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that the Board has appointed Mr. Sanjay Kumar Jain (Din: **01014176**) as a Non-Executive Chairperson for a term of Five Years with immediate effect.

The disclosures as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure A**.

You are requested to kindly take the above information for your records.

Thanking You,

For **Kati Patang Lifestyle Limited**

Sanjeev K Jha
Company Secretary

Annexure A:

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Name	Mr. Sanjay K Jain
Age	Aprox. 57 years
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Sanjay Kumar Jain is a dynamic professional aged 55 years graduated in Commerce from SRCC, Delhi University and then qualified Chartered Accountant in 1990. Mr. Sanjay Kumar Jain holds SEBI accreditations as a Registered Investment Advisor and Registered Research Analyst. He has about 31 years of work experience in Investments, Funds Management, Strategy, M&A, Corporate Finance and Investor Relations. For the last 15 years, he has worked as an independent consultant working with Promoters/Senior Management of different companies. He had also cofounded an advisory business in M/s Taj Capital Partners Pvt Ltd. and participated in events of Global Investors, Government and Policy makers.
No. of Shares held as on 30 th June 2026 including shareholding as a Beneficial Owner.	Fully Paid Equity shares: 6,50,000 (1.22% of total shares)
Terms & Conditions of appointment	Appointed for 5 years as Non-Executive Chairperson
Remuneration sought to be paid	No remuneration payable except sitting fees as per the policy of the company
Remuneration Last Drawn	NA
Date of First appointment on the Board	14 November 2024
Inter-se Relationship with other Directors.	Mr. Sanjay K Jain is not related to any other director of the company.

KATI PATANG LIFESTYLE LIMITED
CIN: L72200DL1992PLC047931

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