

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



KJMC

ADVICE MATTERS

September 21, 2026

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 532304

Sub: Intimation regarding completion of term of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Anil Vallabhdas Sampat (DIN: 06735051), Non-Executive Independent Director of the Company and consequently, has ceased to be an Independent Director of the Company with effect from closing of business hour on September 21, 2026.

Accordingly, Mr. Anil Sampat has also ceased to be a member of the Audit Committee of the Company.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contribution, guidance and support provided by Mr. Anil Vallabhdas Sampat during his association with the Company as an Independent Director.

The details as required under the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), are enclosed herewith as **Annexure-I**.

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

Thanking You,

Yours Faithfully,

For KJMC Corporate Advisors (India) Limited

Mithun Jain
Company Secretary & Compliance Officer



Encl.: A/a

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmc.com ● Website : www.kjmccorporate.com

CIN : L67120MH1998PLC113888

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Annexure-I

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to completion of his second term.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	September 21, 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



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