

To
Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

August 07, 2026

Dear Sirs,

Subject: : Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed:

1. Approved the appointment of Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson, who retires by rotation and being eligible offers himself for reappointment.
2. Approved Appointment of Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Mumbai, as Cost Auditor for conducting Cost Audit for the Financial Year 2026-27.
3. Approved Appointment of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), Non-Executive —Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.

Thanking you,
Yours faithfully,
for KELTECH ENERGIES LIMITED

Prabhudev P
Chief Financial Officer

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com



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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No: 1. Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson.

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson, who retire by rotation and being eligible for re-appointment and continuation as Executive director.
2	date of appointment/cessation (as applicable) & term of appointment;	07 th August 2026
3	Brief Profile (in case of appointment)	He is an industrialist having diversified experience of more than 38 years in the areas of Explosives & Perlite. He joined Keltech Energies Limited in the year 1985.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vijay Vishwasrao Chowgule (Cousin)

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Sr. No: 2 Appointment of Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Mumbai, as Cost Auditor for conducting Cost Audit for the Financial Year 2026-27.

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Mumbai, as Cost Auditor for conducting Cost Audit
2	date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Mumbai, as Cost Auditor for conducting Cost Audit for the Financial Year 2026-27.
3	Brief Profile (in case of appointment)	He is having more than 35 years of experience as cost auditor.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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Sr. No: 3 Appointment of Appointment of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), Non-Executive —Non-Independent Director

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible and has offered himself for reappointment and continuation as Non-Executive Director.
2	date of appointment/cessation (as applicable) & term of appointment;	07 th August 2026
3	Brief Profile (in case of appointment)	He is a Bachelor of Science (textile chemistry) and industrial management from Georgia Institute of Technology, Atlanta, Georgia, USA He has been on the Board of Directors of other public and private companies. He has vast, reach and varied business experience He is an industrialist having diversified experience of more than 50 years in the areas of Explosives, Shipbuilding, Ports and Infrastructure, Chemicals etc. He joined Keltech Energies Limited in the year 1978.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Santosh Laxmanrao Chowgule (cousin)

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