

Date: October 27, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: Intimation of Resignation of Chief financial Officer (CFO) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Pravin Kesharwani has tendered his resignation from the position of Chief financial Officer (CFO) (Key Managerial Personnel) of the Company with effect from the close of business hours on November 03, 2026 due to his other personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "**Annexure A**" along with the detail resignation letter received from him.

Request you to kindly take the same on your records.

Thanking you,

For Kasturi Metal Composite Limited

Samit
Surendra
Singhai
Digitally signed by
Samit Surendra
Singhai
Date: 2026.10.27
16:09:45 +05'30'

Samit Singhai
Chairman & Managing Director
DIN: 00907782

Place: Amravati

Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Pravin Kesharwani has tendered his resignation from the position of Chief financial Officer (CFO) of the Company due to his other personal reasons.
2.	~~date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	Date of Resignation is with effect from the close of business hours on November 03, 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

Pravin Kesharwani

Plot no. 78, Shilangan road, Sharda Nagar, H. V. Nagar, Amravati - 444605

Date: October 27, 2026

To,
The Board of Directors
Kasturi Metal Composite Limited
A30/3/1, MIDC, H. V. Nagar,
Amravati, Maharashtra, India, 444605

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel)

Dear Sir/Madam,

I, Pravin Kesharwani, hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of Kasturi Metal Composite Limited ("the Company"), with effect from the close of business hours on November 03, 2026 due to other personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I am grateful to the Board, the management, and my colleagues for the support and opportunities I received during my tenure with the Company, and I wish the Company continued success.

I request the Board to accept my resignation and to complete the necessary formalities, including Stock Exchange Disclosures and filings with the Registrar of Companies and the Stock Exchange as required under the Companies Act, 2013.

Thanking you,

Yours faithfully,

P.R. Kesharwani

Pravin Kesharwani
Chief Financial Officer