Kothari Industrial Corporation Limited

14.08.2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 509732

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015- Appointment of Additional (Non-Executive cum Independent) Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 14th August 2026 have approved the appointment of **Mr. R. Manoranjan (DIN: 11882006)**as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 17th August 2026. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders. The meeting commenced at 02.00 PM and concluded at 4.10 PM.

Mr. R. Manoranjan will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further disclosures as required under Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-A

Request you to kindly take the same on record.

Thanking you,

For and on behalf of **Kothari Industrial Corporation Limited**

ANIL KUMAR PADHIALI Digitally signed by ANIL KUMAR PADHIALI
Date: 2026.08.14 16:33:14 +05'30'

Anil Kumar Padhiali
Company Secretary and Compliance officer

Annexure A

1.	Name	Mr. R. Manoranjan
2.	Director Identification Number (DIN)	11882006
3.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Non-Executive cum Independent Director.
4.	Date of appointment and term of appointment	With effect from 17.08.2026 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
5.	Brief Profile	Mr. R. Manoranjan, aged about 44 years, is a Fellow Member of the Institute of Company Secretaries of India and holds a Master's Degree in Commerce and a Bachelor's Degree in Law. He has over 15 years of extensive professional experience in corporate law, secretarial and legal matters, including Rights Issues, Private Equity, Public Offerings, Listing Compliances, FEMA, corporate governance, legal due diligence and advising on valuations. During his professional career, he has led and handled various legal and due diligence assignments relating to private equity transactions, rights issues and listing compliances. He has considerable exposure to listed companies and possesses extensive knowledge and experience in ensuring compliance with securities laws, corporate governance requirements and regulatory frameworks. Prior to undertaking professional and freelance assignments, Mr. R. Manoranjan was associated with and served in various capacities, including as Company Secretary and Legal Professional, with reputed corporate groups such as the Panasonic Group, Tata Group and Cauvery Group. The Board is of the view that Mr. R. Manoranjan is a young, energetic, competent and experienced professional possessing the requisite knowledge, skills and expertise to effectively discharge the duties and responsibilities of an Independent Director of the Company. The Board considers that his extensive experience in corporate governance, legal and secretarial matters, regulatory compliances, would be of immense value and benefit to the Company.
6.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.