

**Date:** August 25, 2026

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

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer 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 Ms. Madhu Awasthi (Membership No. A28386) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 31, 2026 due to her other personal commitments.

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**"

Request you to kindly take the same on your records.

Thanking you,

**For Kasturi Metal Composite Limited**

**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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>           | Mrs. Madhu Awasti (Membership No. A28386) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her other personal commitments |
| 2.      | <del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del> | Date of Resignation is with effect from closing business hours of August 31, 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                                                                                                                                                                                                     |

Date: 25<sup>th</sup> August, 2026

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

**Subject: Resignation as the Company Secretary & Compliance Officer of the Company.**

I, Madhu Awasti, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with effect from 31<sup>st</sup> August, 2026 due to my other personal commitments.

I would like to place on record my sincere thanks to the management and want to express my sincere gratitude for your guidance and support during my tenure as the Compliance Officer of the Company.

Further, I request the Company to file necessary forms with the Registrar of Companies and intimate to the stock exchange, to give the effect of this resignation.

Thanking You,

Your Faithfully

*Madhu Awasti*

Madhu Awasti  
Membership No: A28386