



October 03, 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Code: 544917

Symbol: KARAMTARA

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above subject matter, this is to inform you that Mr. Manoj Kumar Srivastata (FCS 7460) was appointed as the Vice President - Legal, Company Secretary and Compliance officer of Karamtara Engineering Limited ("the Company") w.e.f. June 12, 2026, by the Board of Director at its meeting held on June 12, 2026.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel of the Company of the Company.

The above intimation is also available on the website of the Company at www.karamtara.com and on the website of BSE Limited and National Stock Exchange of India Limited.

You are requested to kindly take the above information on record.

Thanking you,

For Karamtara Engineering Limited

(Formerly known as Karamtara Engineering Pvt. Ltd.)

MANOJ
KUMAR
SRIVASTAVA

Digitally signed by
MANOJ KUMAR
SRIVASTAVA
Date: 2026.10.03
18:33:44 +05'30'

Manoj Kumar Srivastava

Vice President - legal

Company Secretary & Compliance Officer

FCS-7460

Karamtara Engineering Ltd.

(Formerly known as Karamtara Engineering Pvt. Ltd.)

Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400053, India

Corporate Office: 902, 9th Floor, Ascent, Sudam Kalu Ahire Marg, Worli, Mumbai – 400030, India

Tel: +91-22- 40710000 Email - info@karamtara.com

CIN - U45207MH1996PLC099333

www.karamtara.com