



KG PETROCHEM LIMITED

Corporate Office: 6th Floor, No.602, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan

Email Id: manish@bhavik.biz **Website:** www.kgpetrochem.com

Contact No.: 9983340261 **CIN:** L24117RJ1980PLC001999

To
The Secretary,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001 MH

26/08/2026

Scrip Code: 531609

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/ Madam,

In terms of the above referred regulations, we wish to inform you that Members of the company in their 46th Annual General Meeting held on Wednesday, August 26, 2026, at 602, 6th Floor, Monarch Building, Amrapali Marg, Vaishali Nagar, Jaipur-302021, Rajasthan at 12:00 P.M. and concluded at 12:35 P.M. inter-alia approved the following:

1. Re-appointment of Mr. Manish Singhal as Managing Director of the Company for the further period of 3 (Three) years with effect from 01st August, 2026 to 31st July, 2029.
2. Re-appointment of Mrs. Prity Singhal as Whole Time Director of the Company for the further period of 3 (Three) years with effect from 01st August, 2026 to 31st July, 2029.
3. Re-appointment of Mr. Gauri Shanker Kandoi as Chairman cum Whole Time Director of the Company for a further period of three (3) years with effect from 01st August, 2026 to 31st July, 2029.
4. Approved the appointment of Mr. Anjal Kejruwal (DIN: 11331629) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from 27th May 2026 to 26th May, 2031.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and circular bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Manish Singhal, Mrs. Prity Singhal, Mr. Gauri Shanker Kandoi and Mr. Anjal Kejriwal is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.



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The details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30/01/2026 is given in **Annexure - I**.

We request you to please take the same on record.

Thanking You,

Yours Sincerely,

for KG Petrochem Limited

Navita Khunteta

M. No: A35214

Company Secretary and Compliance Officer



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Annexure - I

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026) dated 30/01/2026.

Details of Director of the Company:

Name	Manish Singhal	Prity Singhal	Gauri Shanker Kandoi	Anjal Kejriwal
DIN	00120232	02664482	00120330	11331629
Reason for change viz: appointment, resignation, removal, death or otherwise	Company has re-appointed Mr. Manish Singhal as Managing Director for the term of further three years from 01/08/2026 To 31/07/2029.	Company has re-appointed Mrs. Prity Singhal as Whole Time Director for the term of further three years from 01/08/2026 To 31/07/2029.	Company has re-appointed Mr. Gauri Shanker Kandoi as Chairman cum Whole Time Director for the term of further three years from 01/08/2026 To 31/07/2029.	Company has re-appointed Mr. Anjal Kejriwal (DIN: 11331629), as an Independent Non-Executive Director
Date of Appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	With effect from 01st August, 2026.	With effect from 01st August, 2026.	With effect from 01st August, 2026.	With effect from 27th May 2026.
Brief Profile (in case of appointment)	He is Promoter, Director of the Company and having experience of more than 26 years in management, production and marketing	She is Promoter Director and having experience of more than 16 years in production and export.	He is Promoter, Director of the Company, Carry rich experience of around 61 years in running and managing the company.	He is commerce graduate from Kolkata University with over 15 years of entrepreneurial and business management experience in the textile industry. He is presently associated with Creative Designs as Proprietor



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				since December 2010 and has been actively involved in the areas of business operations, administration, and strategic management. He possesses sound knowledge of commercial practices, financial management, and business administration. His practical experience and understanding of industry operations are expected to contribute effectively towards the governance and decision-making processes of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Key Managerial Personnel as follow: 1. Husband of Whole Time Director Mrs. Prity Singhal 2. Son of Chairman Mr. Gauri Shanker Kandoi.	She is related to Key Managerial Personnel as follow: 1. Wife of Managing Director Mr. Manish Singhal 2. Daughter in Law of Chairman Mr. Gauri	He is related to Key Managerial Personnel as follow: 1. Father of Managing Director Mr. Manish Singhal 2. Father in Law of Whole Time Director Mrs. Prity Singhal	Mr. Anjal Kejriwal does not have any inter-se relationship with any other Director of the Company.



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		Shanker Kandoi		
Details of listed companies from which Director has resigned in the past three years	NIL	NIL	NIL	NIL
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

for KG Petrochem Limited

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Company Secretary and Compliance Officer