



Pentokey Organy (India) Limited

13th August, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai- 400 001

Madam / Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September,2015

Reference: BSE Scrip Code: 524210

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2026 has approved the appointment of Ms. Kavita Kailash Bohra(DIN: 11003259) as an Additional Director in the category of Non-executive Independent Director with effect from 13th August, 2026 for a term of 5 years subject to the approval of the shareholders. The said appointment has been recommended by the Nomination & Remuneration committee. She is not debarred from holding office as a Director by SEBI/ Ministry of Corporate Affairs or any Statutory authority.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

You are requested to take note of the above.

For Pentokey Organy (India) Limited

Saurabh Mishra
Company Secretary
M. No. A77775



Pentokey Organy (India) Limited

Annexure-1

Appointment of Ms. Kavita Kailash Bohra(DIN: 11003259) as an Additional Director (Non-Executive & Independent) on the Board of Pentokey Organy (India) Ltd.

Reason for Change	Appointment
Date of Appointment	13 th August, 2026
Term of Appointment	For a term of 5 years with effect from 13 th August 2026 subject to the approval of the shareholders.
Date of Birth	02/02/1994
Profile Brief	Ms. Kavita Bohra is a seasoned Chartered Accountant with over eight years of post-qualification experience in audit, assurance, corporate governance, and regulatory compliance. A Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holder of a Certificate of Practice since 2018, she brings strong technical depth, analytical rigor, and governance-oriented thinking to board rooms. Her professional career reflects extensive involvement in financial reporting, statutory and internal audits, risk management, and compliance advisory, with a particular focus on strengthening governance frameworks and internal control environments. She has advised a wide range of organizations on regulatory compliance, financial structuring, and risk migration strategies under the Companies Act, 2013 and allied laws. She is well-equipped to contribute as a Woman Independent Director, supporting boards in fulfilling fiduciary responsibilities, enhancing transparency, and ensuring sustainable value creation.
Disclosure of relationship with Directors	Ms. Kavita Kailash Bohra is not related to any of the existing director of the Company.