



TURNER INDUSTRIES LIMITED

Regd.Off : City Centre, No.186, (New No.232) Purasawakkam High Road,
Basement, B-28, Kilpauk, Chennai-600 010. Tele Fax : 044-26426440.

email : laserdiamonds@yahoo.co.in Web : www.turnerindustriesltd.co.in

Date: 16.07.2026

To,

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001

Scrip Code: BSE: 531164

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Key Management Personnel.

Dear Sir/Madam,

The Board of Directors at their meeting held on Thursday, July 16, 2026 has approved the appointment of Ms. Divya Garg as a Key Management Personnel designated with the position of Company Secretary and the Compliance officer.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure A**.

Thanking you

Yours sincerely

For Turner Industries Limited

Lalit Samdaria

Director

DIN: 00018137



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Annexure-A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Sr No	Particulars	Details
1.	Reason for change - Appointment	Appointment of Ms. Divya Garg as the Company Secretary & the Compliance officer and designated as Key Managerial Personnel (KMP)
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	16 th July 2026 Term: Full time
3.	Brief profile (in case of appointment)	Ms. Divya Garg had received her certificate of membership on 6th August 2018 and she has a vast experience in conducting various types of audit such as Secretarial Audit, Tax Audit, internal Audit, etc. During her tenure as an Articled Assistant in one of the renowned firms, she had found significant revenue recoveries which resulted in revenue stream inflow for one of the insurance Companies, further, she had Assisted principal for the submissions of scrutiny cases to Assessing Officer (AO), Jaipur in gaining insight on the survey and search cases.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable