



Date: October 08, 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: Disclosure under Regulation 30 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Director on the Board of an Unlisted Material Subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you, the Board of Directors of the Company has approved the nomination of Mr. Tilokchand Punamchand Ostwal (DIN: 00821268), Independent Director of the Company, for appointment as a Director on the Board of KARAMTARA USA INC. (“Material Subsidiary”), an unlisted material subsidiary of the Company.

Further, the Board of Directors of KARAMTARA USA INC., at its meeting held on October 08, 2026, has approved appointment of Mr. Tilokchand Punamchand Ostwal (DIN: 00821268) as a Director on its Board.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure A.

The above intimation is also available on the website of the Company at www.karamtara.com and on the websites 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: 2026.10.08 18:17:24 +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 & 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

Annexure A

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Tilokchand Punamchand Ostwal
2.	Reason for change viz. appointment	Pursuant to Regulation 24(1) of the SEBI Listing Regulations, at least one Independent Director of the Company shall be appointed as Director on the Board of an unlisted material subsidiary of the Company, whether incorporated in India or outside India.
3.	Date of appointment and term of appointment	October 08, 2026. Appointment upto January 09, 2030
4.	Brief profile (in appointment): case of	He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and a member of the United Nations Sub-Committee on Transfer Pricing. He has over 42 years of experience in accounting and finance and is associated as a Senior Partner with M/s Ostwal Desai & Kothari, M/s T. P. Ostwal & Associates LLP and M/s DTS & Associates LLP.
5.	Disclosure of relationships between directors (in case of appointment of a director):	Mr. Tilokchand Punamchand Ostwal is not related to any Director of Karamtara Engineering Limited or Karamtara USA Inc.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018:	Mr. Tilokchand Punamchand Ostwal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities

Karamtara Engineering Ltd.

(Formerly known as **Karamtara Engineering Pvt. Ltd.**)

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