

July 01, 2026

To,

BSE Limited
20th Floor, P.J. Towers,
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544615

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE Scrip Symbol: KSR

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 30(5) of the SEBI LODR Regulations, the Board of Directors of the Company have jointly and / or severally authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under SEBI LODR Regulations:

Names	Designation	Contact Details
Mr. Rittick Roy Burman	Managing Director	Email Id: rittick.royburman@ksrfootwear.com Tel No.: 0334 4009 0501
Ms. Shikha Jindal	Company Secretary & Compliance Officer	Email Id: shikha.jindal@ksrfootwear.com Tel No.: 0334 4009 0501

The details are also displayed on the Company's website at <https://www.ksrfootwear.com>.

This is for your information and record.

Thanking You.

For **KSR Footwear Limited**

Company Secretary
ICSI Membership No.: A58192