

To,

Date: 28.10.2025

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Dear Sir/ Madam,

**Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Chief Financial Officer of Kothari Industrial Corporation Limited ("Company").**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 28<sup>th</sup> October 2025 has appointed Mr. V Anand, as Chief Financial Officer of the Company with effect from 28.10.2025. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. V Anand, will be the Whole Time Key Managerial Personnel of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer





Annexure-A

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Pursuant to resignation of Mr. Hari Kishore from the position of Chief Financial Officer of the Company
2	Date of appointment and term of appointment	With effect from 28.10.2025  Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Mr. V Anand
3	Brief profile (in case of appointment)	<p>Mr. V. Anand, aged 55 years, holds a B.Com degree and is a JAIB certified banker. He has over 29 years of experience with <i>The Karur Vysya Bank</i>, where he served in various middle and senior management positions with a proven track record in achieving business and financial objectives.</p> <p>He is well-versed in Credit, Risk Management, and Bank Branch Operations, and has undergone specialized training in Risk Management conducted by CRISIL and IMAGE.</p> <p>After taking Voluntary Retirement (VRS) from The Karur Vysya Bank in 2023, he joined Kothari Industrial Corporation Limited as General Manager – Business Development and Finance, where he played a key role in project execution, financial management, and improving overall organizational performance.</p> <p>In recognition of his experience and contribution, he has now been promoted as Chief Financial Officer (CFO) of the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

