

28.10.2025

To,

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 509732

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

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations.

S.I No	Name	Designation	Contact details
1	Mr. RAFIQ AHMED	Executive Chairman and Managing Director	Kothari Buildings, Mahatma Gandhi salai, Nungambakkam High Road, Chennai-600034 Email id: enquiries@kotharis.in Phone No: 044-28334565
2	Mr. ANIL KUMAR PADHIALI	Company Secretary and Compliance officer	
3	Mr. V Anand	CFO	

Please take the above information on record.

Thanking you,

For and on behalf of **Kothari Industrial Corporation Limited**

Anil Kumar Padhiali
Company Secretary and Compliance officer

