

26.08.2025

To,

The BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 26<sup>th</sup> August 2025 has re-appointed Mr. Rafiq Ahmed (DIN: 02861341) as the Executive Chairman and Managing Director of the Company for a further period of three (3) years with effect from 28<sup>th</sup> September 2025 subject to the approval of shareholders at the 55<sup>th</sup> Annual General Meeting.

Mr. Rafiq Ahmed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I for your records.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Kothari Industrial Corporation Limited



Anil Kumar Padhiali

Company Secretary and Compliance Officer



Annexure-1

Name of Director	Mr. Rafiq Ahmed (DIN: 02861341)
Reason for change viz. re-appointment	Reappointment
Date of re-appointment and term of appointment	28.09.2025  For a period of 3 years with effect from 28.09.2025 (subject to the shareholders' approval)
Brief Profile	He is holding directorship in Kothari industrial Corporation limited as well as in various companies. He joined in the company in 2017 and has been with company more than 5 years. He is having good experience in Fertilizers business and he is the sole proprietor of M/s. Gemini Fertilizers. He has a rich experience in the field of Fertilizers business. He has Board broad experience in various business divisions and industries and an excellent understanding of the overall operations of his companies. Kothari Industrial Corporation Limited (KICL) today under his leadership stands with a vision of expanding across the globe in various ventures. He is having vast experience in Leadership, strategies, Planning, Sales, marketing, Finance and Governance.
Disclosure of relationship between Directors	NIL

