

Date: 29.10.2025

To,

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 509732

Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Retirement of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. D. Gunasekaran, Non-Executive Independent Director of the Company, has completed his second consecutive term as an Independent Director on 29th October 2025, and has ceased to be a Director and Chairman/Member of the Board Committees of the Company at the close of business hours on the same day.

The Board of Directors places on record its sincere appreciation for the valuable contributions made by Mr. D. Gunasekaran during his tenure as an Independent Director of the Company.

Further, the retiring Director has confirmed that there are no other material reasons for his cessation other than the completion of his tenure.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure - A" to this letter.

After the retirement of Mr. **DAKSHINAMOORTHY GUNASEKARAN**, the composition of the Committees w.e.f 30th October 2025 shall be as under:

Composition of Audit Committee: -

Name of Director	Category	Status
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mr.RaviKumar Perumal	Non-Executive Independent Director	Member

Composition of Nomination and Remuneration Committee: -

Name of Director	Category	Status
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mr. RaviKumar Perumal	Non-Executive Independent Director	Member

Composition of Stakeholder Relationship Committee: -

Name of Director	Category	Status
Mr. RaviKumar Perumal	Non-Executive Independent Director	Chairman
Mrs. T.A. Rajalaxmi	Non-Executive Non Independent Director	Member
Mr. Gnanasambandam Venkatraghavan	Non-Executive Independent Director	Member

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



Annexure A

1.	Name	Mr. D Gunasekaran
2.	Reasons for change	Retirement due to completion of second term of five consecutive years
3.	Date of appointment/cessation & terms of appointment	From the close of business hours of October 29, 2025
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors	NA
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24 both dated 20 June 2018	NA