



# KICL

Date: 29.11.2025  
Kothari Industrial Corporation Limited

To,

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

Scrip Code: 509732

**Sub: Intimation regarding appointment of Internal Auditor for the Financial Year 2025-2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') This is to inform you that the Board of Directors in their meeting held on November 29, 2025 on recommendation of Audit Committee, has appointed M/s KAMG & Associates, Chartered Accountants having Firm Registration No. 311027E , as Internal Auditor of the Company for the Financial Year 2025-26.

Further disclosures as required under Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith 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





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## Annexure-A

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Requirements) Regulations, 2015.
2	Date of appointment and term of appointment	With effect from 29.11.2025  M/s KAMG & Associates, Chartered Accountants having Firm Registration No. 311027E , appointed as an Internal Auditor of the Company for the Financial Year 2025-26.
3	Brief profile (in case of appointment)	<p>K A M G &amp; ASSOCIATES, Chartered Accountants, (formerly ROY &amp; SEN) was set up in October, 1977 with head-office in Kolkata as a partnership firm, followed by a branch office at Delhi in 1984.</p> <p>The firm has also offices in Chennai and Mumbai.</p> <p>Over the last 48 years, the firm has been providing various services as are provided by Chartered Accountants, particularly in the field of</p> <ul style="list-style-type: none"><li>&gt; Financial and Statutory Audit</li><li>&gt; Internal Audit</li><li>&gt; Concurrent Audit</li><li>&gt; Tax Audit</li><li>&gt; Various tax matters</li><li>&gt; Expert advisory on direct and indirect tax and appeals</li><li>&gt; Valuation</li><li>&gt; Due Diligence</li><li>&gt; Forensic Audit</li><li>&gt; Management and Consultancy services, etc.</li></ul>
4	Disclosure of relationships between directors (in case of appointment of a director).	None



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