

Date: 14.02.2026

To,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Additional (Non-Executive cum Women Independent) Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 14<sup>th</sup> February 2026 have approved the appointment of Ms. Priya Rao (DIN 00717336) as an Additional Director in the category of Non-Executive Women Independent Director of the Company w.e.f. 16<sup>th</sup> February 2026. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders. The meeting commenced at 04.30 PM and concluded at 7.00 PM.

Ms. Priya Rao will be a Non-Executive, Women Independent Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

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



1.	<b>Name</b>	Ms. Priya Rao
2.	<b>Director Identification Number (DIN)</b>	00717336
3.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as an Additional Non-Executive cum women Independent Director.
4.	<b>Date of appointment and term of appointment</b>	With effect from 16.02.2026 Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
5.	<b>Brief Profile</b>	<p>A highly accomplished and results-oriented executive with over 21 years of experience in process governance, property management, and clinical management across diverse industries such as manufacturing, real estate, education, and healthcare. As Vice President of Portfolio Operations at NSEW Properties, she spearheads the strategic management and optimization of a diverse property portfolio, driving operational excellence and long-term value creation.</p> <p>She is a certified Independent Director from the Indian Institute of Corporate Affairs (IICA) and holds a Post Graduate Diploma in Business Administration and Management from Narsee Monjee Institute of Management Studies (NMIMS), Mumbai. Passionate about fostering a culture of creativity, inclusivity, and continuous improvement to drive organizational success and create sustainable value.</p>
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Ms. Priya Rao is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.