

Date: 14.02.2026

To,

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

Scrip Code: 509732

Sub: Intimation under Regulation 30 read with Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Constitution of Risk Management Committee

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on **14th February 2026**, has approved the **constitution of the Risk Management Committee** of the Company.

The composition of the Risk Management Committee is as under:

S. No.	Name of Member	Category	Designation in Committee
1	Mr. Rafiq Ahmed	Managing Director	Chairperson
2	Ms. T A Rajalaxmi	Non-Executive Director	Member
3	Mr. Ravi Kumar Perumal	Independent Director	Member
4	Mr. V Anand	Senior Management Personnel (CFO)	Member

The Risk Management Committee shall function in accordance with the provisions of Regulation 21 of the Listing Regulations and the Risk Management Policy of the Company.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 7.00 pm.

Kindly 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



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