



To,

Date: 15.02.2025

BSE LIMITED

P. J. Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 509732 (BSE)

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We inform you that pursuant to approval of shareholders at the EGM held on 15th February 2025, the Memorandum of Association and the Articles of Association of the Company have been amended, as provided below:

1. ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:

Sub clause no 2,3,4, 5(a) 8, 5(a) 12, 5(a) 15 of clause existing Clause III (A) containing the Main Objects hereby stands deleted and further sub-clauses has been renumbered accordingly via special resolution passed at EGM held on 15.02.2025.

Sub clause no 29 and 36 of the existing Clause III B containing the Matters which are necessary for furtherance of the objects specified in clause III (A) hereby stands deleted and further sub-clauses has been renumbered accordingly via special resolution passed at EGM held on 15.02.2025

1) ALTERATION OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY

Article No. 97 added as Same individual may be Executive Chairperson and Managing Director.

97. Same individual may be Executive Chairperson and Managing Director

The same individual may, at the same time, be appointed as the Executive Chairperson of the Company as well as the Managing Director of the Company.

Pursuant to approval of shareholders at the EGM held on 15th February 2025, Mr.Velayutham Anburaj (Din: 10836969), has been appointed as an independent director of the company for a period of 5 years.

We request you to please take the above on record.

Thanking you,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer

