

# KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

5<sup>th</sup> January, 2026

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

BSE Scrip Code: **544664**

NSE Symbol: **KSHINTL**

**Sub.: Change in designation of Mr. Rohit Kushal Hegde, Joint Managing Director of the Company.**

- Ref.: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and**
- 2. Outcome of the Board meeting dated 05<sup>th</sup> January, 2026 (“Outcome”).**

Dear Sir/Madam,

Further to above-referred Listing Regulations and as a Outcome of the Board Meeting, we wish to inform you that the Board of Directors had received a letter dated 30<sup>th</sup> December, 2025, from Mr. Rohit Kushal Hegde (DIN: 00134926), Joint Managing Director of the Company, informing the board about him stepping down from the position of Joint Managing Director effective from 01<sup>st</sup> January, 2026 and to continue as the Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

The Board of Directors of the Company, at the meeting held today, noted the same and based on the recommendation of the Nomination and Remuneration Committee, approved the change in designation of Mr. Rohit Kushal Hegde from Joint Managing Director to a Non- Executive and Non-independent Director of the Company, effective from 01<sup>st</sup> January, 2026 and shall be liable to retire by rotation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in **Annexure 1**.

This disclosure will also be hosted on the Company's website at: <https://kshinternational.com/investor-relations/announcements-and-notice/>.

You are requested to take this intimation on record.

Thanking you,  
**For KSH International Limited**

*Sarthak Arun Malvadkar*  
*Company Secretary and Compliance Officer*  
*Membership No.: A28473*

*Encl.: As above.*

## Annexure 1

### Change in the designation of Mr. Rohit Kushal Hegde from Joint-Managing Director to Non-executive and Non-independent Director of the Company:

Sr. No.	Particulars	Details
1.	<b>Name of the Director</b>	Rohit Kushal Hegde (DIN: 00134926)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Mr. Rohit Kushal Hegde has stepped down from the position of Joint Managing Director and will continue as a Non-Executive and Non-Independent Director.
3.	<b>Date of Appointment/ Reappointment/ Cessation (as applicable)</b>  <b>Term of Appointment/Re-appointment</b>	The change in designation shall be effective from 1 <sup>st</sup> January, 2026.  Mr. Rohit Kushal Hegde shall continue as a Non-Executive and Non-Independent Director effective from 01 <sup>st</sup> January, 2026 and shall be liable to retire by rotation.
4.	<b>Brief Profile (in case of Appointment)</b>	Mr. Rohit Kushal Hegde holds a bachelor's degree in commerce from Symbiosis College of Arts and Commerce, a master's degree in business administration from Sheffield Hallam University, England, and an executive master in change from INSEAD. He has been associated with our Company since 2000 and has over 24 years of experience in the field of strategy and management.
5.	<b>Disclosure of relationship between Directors (in case of appointment)</b>	Mr. Rohit Kushal Hegde is a Promoter of the Company. He is son of Mr. Kushal Subbayya Hegde and is related to Mr. Rajesh Kushal Hegde and Ms. Rakhi Shetty as a sibling.
6.	<b>Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.</b>	Mr. Rohit Kushal Hegde is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

30<sup>th</sup> December, 2025

To,  
The Board of Directors  
KSH International Limited (The Company)  
Gat No 11/3, 11/4, 11/5, Village Biradwadi,  
Taluka Khed, Dist. Pune – 410 501

**Sub.: Resignation from the position of Joint Managing Director and continuation as Non-executive & Non-Independent Director of KSH International Limited.**

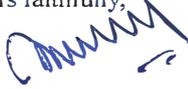
Dear Sirs/Madam,

This is to inform you that I, Rohit Kushal Hegde (DIN:00134926) hereby tender my resignation from the position of Joint Managing Director of the Company with effect from 01<sup>st</sup> January, 2026, as I wish to pursue whole-time responsibility in my own group entity. I will continue to be a Non-Executive & Non-Independent Director of the Company with effect from 01<sup>st</sup> January, 2026, liable to retire by rotation.

I hereby confirm that there are no material reasons other than the one stated above and I will continue to function as a Non-Executive & Non-Independent Director of the Company.

Request you to take the same on record and complete the necessary formalities.

Thanking you,  
Yours faithfully,



Rohit Kushal Hegde  
(DIN:00134926)

ACCEPTED BY THE BOARD OF DIRECTORS  
ON 05<sup>TH</sup> JANUARY, 2026, EFFECTIVE FROM  
01<sup>ST</sup> JANUARY, 2026.

