

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

05th 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.: Intimation of Key Managerial Personnel authorized to determine materiality of event for making disclosure to the Stock Exchanges.

Ref.: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, we inform that the Board of Directors of the Company at their meeting held today i.e., 05th January, 2026, has authorised the following Key Managerial Personnel and Senior Management Personnel of the Company, for determination of materiality of an event or information and to make disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations:

Name	Designation	Contact Details
Mr. Rajesh Kushal Hegde	Managing Director (KMP)	Email: cs.connect@kshinternational.com Contact No.: +91 20 45053237
Mr. Sandesh Bhagwat	Chief Executive Officer (KMP)	
Mr. Amod Joshi	Chief Financial Officer (KMP)	
Mr. Sarthak Malvadkar	Company Secretary and Compliance Officer (KMP)	
Mr. Nakul Patil	Head – Secretarial and Legal (SMP)	

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.