

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

February 07, 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 Resignation of Chief Executive Officer.

- Ref.: 1. Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and**
- 2. Outcome of the Board meeting dated February 07, 2026 (“Outcome”).**

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, this is to inform you that Mr. Sandesh Suryakant Bhagwat has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue a new career opportunity outside the organization vide his resignation letter dated January 12, 2026. The Board of Directors at their meeting held today i.e. February 07, 2026 have noted and accepted his resignation. Mr. Sandesh Suryakant Bhagwat shall be relieved from the services of the Company with effect from close of business hours on March 31, 2026.

The information required, in terms of Regulation 30 read with Schedule III - Para C (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as **Annexure – I** together with a copy of accepted resignation.

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1.	Name of the KMP	Sandesh Suryakant Bhagwat
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Sandesh Suryakant Bhagwat has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company to pursue new career opportunity outside organization vide his resignation letter dated January 12, 2026.
3.	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Re-appointment	March 31, 2026. Mr. Sandesh Suryakant Bhagwat shall be relieved from the services of the Company with effect from close of business hours on March 31, 2026. The Board of Directors at their meeting held today i.e. February 07, 2026, has noted and accepted his resignation.
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6.	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.	Not Applicable

12th January, 2026

To

Rajesh Hegde

Managing Director

KSH International Limited

11/3, 11/4 and 11/5 Village Birdewadi

Chakan Taluka – Khed Pune - 410501

Subject : Resignation from the position of CEO

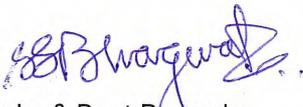
Dear Rajesh

With reference to the above captioned subject, I hereby tender my resignation from the position of Chief Executive Officer of KSH International Limited, as I wish to pursue a new career opportunity outside the organization.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity outside the organization. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 31st March 2026

I remain committed to supporting the transition in every possible way and ensuring that all responsibilities are handed over smoothly.

Thank you once again for the incredible journey and for the trust placed in me over these past years. KSH International will always hold a special place in my professional life.



Thanks & Best Regards

Sandesh Bhagwat

ACCEPTED BY THE BOARD OF DIRECTOR
ON FEBRUARY 07, 2026, EFFECTIVE FROM
THE CLOSE OF BUSINESS HOURS ON
MARCH 31, 2026.

