

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

August 10, 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.: Appointment of Secretarial Auditor and Cost Auditor.

**Ref.: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); and
2. Outcome of the Board Meeting dated August 10, 2026 (“Outcome”).**

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations and Outcome, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 10, 2026, inter alia, considered and approved:

1. Appointment of M/s. KANJ & Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900 and Peer Review Certificate Number - 6309/2024) as the Secretarial Auditors of the Company, to conduct the Secretarial Audit for five consecutive years from the financial year 2026-27 to the financial year 2030-31, subject to approval of shareholders at the ensuing AGM of the Company.
2. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration Number: 000240 and Peer Review Registration no. 004/2024-25) as Cost Auditor of the Company for the financial year 2026-27.

The disclosures required under Clause 7 of Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - A**.

The meeting of the Board of Directors commenced at 05.30 P.M. (IST) and concluded at 07:15 P.M. (IST).

You are requested to take this intimation on record.

Thanking you,
For KSH International Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Head – Secretarial & Legal
Membership No.: A39990

Encl.: As above.

ANNEXURE A

The details, as required under the Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	M/s. KANJ & Co. LLP	M/s. Joshi Apte & Associates
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. KANJ & Co., LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2000MH005900) and Peer Review No. 6309/2024, as Secretarial Auditors of the Company.	Appointment of M/s. Joshi Apte & Associates, Cost Accountants, Pune, (Firm Registration Number: 000240 and Peer Review Registration no. 004/2024-25) as the Cost Auditor of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / reappointment.	Date of Appointment – August 10, 2026. Term of appointment – for a period of (5) five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.	Date of Appointment – August 10, 2026. Term of appointment – for the financial year 2026-27.
3.	Brief profile (in case of appointment)	M/s. KANJ & Co. LLP, Practicing Company Secretaries, specializes in secretarial, corporate law, management, strategy, legal and compliance advisory services. The firm is registered with the ICSI and holds a valid Peer Review Certificate issued by ICSI. The firm has over 25 years of experience in corporate legal and compliance services and is based at Pune.	M/s. Joshi Apte & Associates, Cost Accountants, is a reputed firm of Practising Cost Accountants having experience in the field of Cost and Management Accounting, Cost Audit and related professional services. The firm has a pan-India presence and is supported by a team of experienced professionals serving clients across diverse industries.
4.	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable.	Not Applicable.