

KSH International Limited

[Formerly known as KSH International Private Limited]



INTERNATIONAL

March 31, 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 appointment of the Chief Executive Officer.

Ref.: Regulation 30 read with Schedule III - Point (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, this is to inform you that the Board of Directors at their meeting, held today, i.e. March 31, 2026, basis the recommendation of Nomination and Remuneration Committee, has appointed Mr. Hukumchand Chandratan Lakhotiya as the Chief Executive Officer of the Company with effect from April 02, 2026.

Mr. Hukumchand Chandratan Lakhotiya has also been appointed as the Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction to make the required disclosures to the Stock Exchange with effect from his date of appointment.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 'Annexure 1'.

The Board meeting commenced at 12:45 pm and concluded at 2.20 pm.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1.	Name of the KMP	Mr. Hukumchand Chandratan Lakhotiya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hukumchand Chandratan Lakhotiya as Chief Executive Officer and Key Managerial Personnel of the Company.
3.	Date of Appointment/Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	Effective from April 02, 2026.
4.	Brief Profile (in case of Appointment)	<p>Mr. Hukumchand Lakhotiya has more than thirty years of domestic and international experience in the electrical and power sectors, including more than twenty-five years at CG Power & Industrial Systems Ltd. and Schneider Electric Pte Ltd. (Singapore). He has held leadership roles across P&L, multi-plant operations, sales and business development, green energy, digitalization and project management.</p> <p>During his tenure at CG Power, Mr. Lakhotiya led the transformer, switchgear and EPC business across Asia, as well as several regional Asian plants as well as its exports business. Prior to joining KSH, he served as COO Waste to Energy, SAEL Industries Ltd. Mr. Lakhotiya holds a MTech in Industrial Management from Indian Institute of Technology (IIT) Bombay and a Bachelor's degree in electrical engineering from Government College of Engineering, Amravati, India. (Gold Medallist).</p>
5.	Disclosure of relationship between Directors (in case of appointment)	Mr. Hukumchand Chandratan Lakhotiya is not related to any Director of the Company
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