

# 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 resignation of the Company Secretary and Compliance Officer.**

**Ref.: Regulation 30 read with Schedule III - Point (7C) 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 accepted the resignation of Mr. Sarthak Arun Malvadkar, Company Secretary and Compliance Officer (Key Managerial Personnel) from the close of business hours on March 31, 2026, owing to change in the structure of the secretarial & legal function of the Company. Mr. Sarthak Arun Malvadkar shall continue to remain as an employee of the Company and take up a new role within the Secretarial & Legal function of the Company.

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, along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are 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. Sarthak Arun Malvadkar
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Sarthak Arun Malvadkar as Company Secretary and Compliance owing to change in the structure of the secretarial & legal function of the Company.  Mr. Sarthak Arun Malvadkar shall continue to remain as an employee of the Company and take up a new role within the Secretarial & Legal function of the Company.
3.	Date of <del>Appointment/ Reappointment/ Cessation</del> (as applicable)  <del>Term of Appointment/ Reappointment</del>	Resignation effective from close of business hours on March 31, 2026.
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

March 26, 2026

To,  
The Board of Directors,  
**KSH International Ltd.**  
Regd. Office: Gat No 11/3, 11/4, 11/5,  
Village Biradwadi, Chakan-Ambethan Road,  
Chakan, Taluka Khed, District Pune – 410 501

**Sub.: Resignation from the post of Company Secretary and Compliance Officer of KSH International Limited**

Dear Sir/Ma'am,

This is to inform you that I, Sarthak Arun Malvadkar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company owing to change in the structure of the secretarial & legal function of the Company and shall continue to remain as an employee of the Company and take up a new role within the Secretarial & Legal function of the Company. The Board is kindly requested to accept my resignation from the position of Company Secretary and Compliance Officer effective from March 31, 2026.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking You

Yours faithfully,



Name: Sarthak Arun Malvadkar  
Membership No.: A28473

**Accepted by the Board of Directors on  
March 31, 2026 effective from the close of  
business hours of March 31, 2026.**