

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 Company Secretary and Compliance 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. Nakul Shivaji Patil (Membership No. A39990), as the Company Secretary and Compliance Officer of the Company with effect from April 01, 2026.

Mr. Nakul Shivaji Patil 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.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1.	Name of the KMP	Mr. Nakul Shivaji Patil
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nakul Shivaji Patil (Membership no. A39990) as the Company Secretary and Compliance Officer of the Company.
3.	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/ Re-appointment	Effective from April 01, 2026
4.	Brief Profile (in case of Appointment)	Mr. Nakul Shivaji Patil is qualified Company Secretary and a member of the Institute of Company Secretaries of India (Membership No. ACS A39990). He has a bachelor's degree in computer applications from Dr. Babasaheb Ambedkar Marathwada University, Chhatrapati Sambhajinagar. He has over 11 years of post-qualification experience in leading IPOs, Secretarial, Compliance, Legal, M&A and Finance functions.
5.	Disclosure of relationship between Directors (in case of appointment)	Mr. Nakul Shivaji Patil 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