



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

19-02-2026
Coimbatore

To

The Manager,
Listing Department (NSE Emerge),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,
(Bandra East), Mumbai, Maharashtra - 400051.

Symbol: KKVAPOW
ISIN: INE239T01016

Dear Sir/ Madam,

SUBJECT: Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that based on the recommendation of Audit committee and Nomination and Remuneration committee and on the approval of the Board of Directors, Mrs. Baskaran Divya Vikraha has been appointed as the Chief Financial Officer of the Company with effect 19th February, 2026.

Further, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is set out in Annexure A enclosed herewith.

The Board meeting commenced at 2.00 PM and concluded at 03.30 P.M

Kindly take the same on your record.

Thanking You,

For KKV Agro Powers Limited

CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No: A76531



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Annexure A

Disclosures pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
1	Name	Mrs. Baskaran Divya Vikraha
2	Reason for change viz. Appointment	Appointment of Mrs. Baskaran Divya Vikraha as Chief Financial Officer (Key Managerial Personnel) of the Company.
3	Date of Appointment	Appointment with effect from 19 th February, 2026.
4	Brief Profile	Mrs. Baskaran Divya Vikraha holds an MBA and MCA degree and has over three years of business experience, bringing practical exposure to financial operations, strategic planning and organisational management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable