



March 17, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that Mr. Adarsh Somani, (DIN: 00192609) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from 17.03.2026 along with his membership in various Board Committees, where he is a member. The aforesaid resignation letter is annexed herewith as **Annexure A**.

The information regarding the above-mentioned change in the Board composition in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith.

Kindly take the same on record.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897





Information as required under Regulation 30 read with Para (7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Mr. Adarsh Somani (DIN: 00192609)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Director Limited in furtherance of the Memorandum of Family Settlement dated September 01, 2025 executed inter se amongst the promoters of the Company regarding the shareholding and Directorship of various companies, listed and unlisted.
2.	Date of appointment /cessation (as applicable) & term of appointment;	March 17, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	None
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not applicable
6.	Details of shareholding in the company	NIL

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

Adarsh Somani
Shreeniketan 5 th floor
86-A Subash Road
Marine Drive
Mumbai- 400002

Date: 17/03/2026

To
The Board of Directors
Kopran Limited
Parijat House
1076 Dr. E Moses Road
Worli Mumbai 400018

Dear Members of the Board,

I hereby tender my resignation from the position of **Director of Kopran Limited** in furtherance of the Memorandum of Family Settlement dated September 01, 2025 executed inter se amongst the promoters of the Company regarding the shareholding and Directorship of various companies, listed and unlisted.

Consequently, I step down from the following Committees of the Board i.e.

1. Stakeholder Relationship Committee
2. Risk Management Committee
3. Corporate Affairs Committee

I would like to place on record my sincere appreciation for the opportunity given to me to serve the Company and for the support and cooperation extended by the Board, management, and colleagues during my tenure.

Kindly accept my resignation and arrange to file the necessary intimations with the regulatory authorities, as applicable.

Thanking You,

Your faithfully,

Adarsh Somani
DIN: 00192609