



May 19, 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(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Disclosure of events/ information with respect to Subsidiary Company.

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of Kopran Research Laboratories Limited , Subsidiary Company (KRL) held on May 18, 2026 and the Board has, inter-alia, considered and approved the following:

- 1. Appointment of Director :** Mr. Chandresh Gandhi is Independent Director of Kopran Limited. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee of the Kopran Research Laboratories Limited (Subsidiary Company), has approved appointment of Mr. Chandresh Gandhi (DIN: 00707947) as Additional Director (Non-Executive Director, Independent Category) of the Kopran Research Laboratories Limited for a term of five years commencing from May 18, 2026 to May 17, 2031, subject to the approval of Members of the Company.
- 2. Issue of shares:** KRL will issue Rights shares, 1 share for every 12 held, face value 10/- at a premium of Rs.90/- each. The funds raised by KRL would be utilised for working capital requirement amounting to 18.75 Cr

Kindly publish the outcome on your websites.

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

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of the Director & DIN	Mr. Chandresh Gunvant Gandhi (DIN: 00707947)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Additional Director (Non-Executive, Independent Category)
Date of appointment/ cessation (as applicable) & term of appointment;	Appointment for the first term of 5 consecutive years, i.e, from May 18, 2026 to May 17, 2031 (both days inclusive), subject to approval of the shareholders at Annual General Meeting of the Company.
	<p>Mr. Chandresh Gunvant Gandhi has been in professional practice as Chartered Accountant for more than 30 years. He is also a Managing Partner of M/s Dosi and Jain, Chartered Accountant Firm (Brief details of assignment undertaken by the firm)</p> <ul style="list-style-type: none"> ● Concurrent Auditor of a leading foreign bank for more than two decades for their All India Inward and Outward remittances-FTU unit and Imports/Exports Trade Unit as per Guidelines of the Reserve Bank of India. ● Internal Auditor for the leading commodity exchange in India for almost 10 years ● Statutory auditor of a listed company for more than 20 years. ● Conducted Statutory audit of nationalised bank branches allotted on the basis of Empanelment ● Provided advisory services as well as representation before the authorities in the field of Auditing and Accounting, Local and International Taxation including Interpretation of Tax Treaties, Transfer Pricing and FEMA issues relating to Inbound and Outbound Investments under the RBI guidelines for NRIs, local corporates and foreign companies.



Kopran

	During his tenure, he has advised on cross border transactions involving structuring from taxation point of view under the DTAA's with various countries and reporting compliances as per the RBI Guidelines and represented before the tax authorities in assessments/appeals as well the compounding matters with the RBI.
Disclosure of relationships between directors (in case of appointment of a director);	None
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	Mr. Chandresh Gandhi is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

