



September 18, 2025

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 (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Change in Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform following changes in Board of Directors of the Company and additional details as per **Annexure I**

- a) Mr. Siddhan Subramanian (DIN: 02101174) completes his term as a Non -Executive Independent Director of the Company with effect from the close of business hours on September 17, 2025.
- b) Mrs. Sunita Banerji (DIN: 02476075) completes her term as a Non -Executive Independent Director of the Company with effect from the close of business hours on September 17, 2025.

We sincerely thank on behalf of the Company for their valuable contributions made during their tenure as Independent Director of the Company.

Regards,  
For Kopran Limited

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



**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>	
<b>1.</b>	<b>Name of Directors</b>	<b>Mr. Siddhan Subramanian</b>	<b>Mrs. Sunita Banerji</b>
2.	Reason for Change	Retirement as a Non - Executive Independent Director due to completion of his tenure.	Retirement as a Non -Executive Independent Director due to completion of his tenure.
3.	Date of cessation	Retire to be Director with effect from close of business hours on September 17, 2025	Retire to be Director with effect from close of business hours on September 17, 2025
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Information as required under circular no LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE resp.	Not Applicable	Not Applicable