



Date: 02nd September, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001
Scrip code: 526209

The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra –
Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: KSOILS

Subject: Outcome of Board Meeting held on today i.e. September 02, 2026, to consider the Appointment of Chief Financial Officer of the Company.

Ref: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation), 2015

Dear Sir/Ma'am,

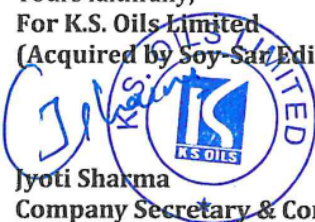
Pursuant to Regulation 30 and other applicable provisions of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on today i.e. Wednesday, September 02, 2026 has considered and approved the Appointment of Mr. Pawan Mendiratta as Chief Financial Officer of the Company with effect from September 02, 2026 in pursuance to the provisions of Section 203 of the Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any

Disclosure required pursuant to Regulation-30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 with regard to change in Directors and Key Managerial Personnel is enclosed as Annexure-I

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,

For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)


Jyoti Sharma
Company Secretary & Compliance Officer
M. No. A55135

Place: Gurgaon

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.in

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

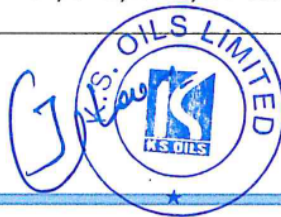
Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan



Annexure-I

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular, are as under:

Sr. No.	Particulars	Mr. Pawan Mendiratta Chief Financial Officer (CFO)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pawan Mendiratta is appointed as the Chief Financial Officer ("CFO") of the Company.
2	Date of appointment/cessation	The board has considered and approved the appointment of Mr. Pawan Mendiratta, Chief Financial Officer ("CFO") of the Company w.e.f. 02 nd September, at its Board Meeting held on 02 nd September 2026. Terms as per the Agreement/Company Policy.
3	Terms of appointment/re-appointment	Terms as per the Agreement/Company Policy decided by the Board.
4	Brief profile (in case of appointment)	Mr. Pawan Mendiratta is qualified Chartered Accountant, having rich experience of 25 years in the field of Finance and Accounting and has held senior Finance Leadership positions with reputed Organizations, including Mangal Electrical Industries Limited, MG Motors, Cargo Motors Pvt. Ltd, DJVOW Ltd, Luxor Group etc. His expertise includes extensive proficiency in the preparation of financial statements and comprehensive analysis of books of accounts. His professional experience spans a wide range of assurance engagements, including Statutory audits, limited reviews, and certification assignments, alongside internal audits. Mr. Pawan Mendiratta has gained valuable exposure across diverse industries, notably in manufacturing industry.
5	Disclosure of relationship between directors (in case of appointment)	None
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	NA



K.S. Oils Limited

(Acquired by Soy-Sar Edible Private Limited)

Corporate Office

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