



Date: April 13, 2026

**The Listing Compliance Department
BSE Limited**
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

**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: 526209

Scrip code: KSOILS

Sub.: Intimation of Death of Mr. Sanjeev Goyal, Chief Financial Officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you with profound sadness about the sudden demise of Mr. Sanjeev Goyal, Chief Financial Officer of our Company, K.S. oils Limited, who passed away on 12th April, 2026, The intimation regarding the same was received by the Company on same date.

This intimation is being made in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on 13th April, 2026, on the first working day after the date of demise.

The details as required under Regulation 30 read with Part A of Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure – A**.

You are requested to kindly take the above information on your records.

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@ksnails.com

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

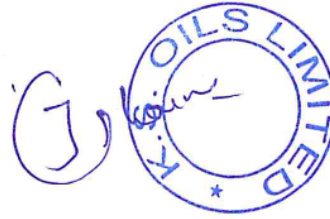
Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan



ANNEXURE – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Demise of Mr. Sanjeev Goyal (Chief Financial Officer) |
| 2. | Date of appointment/cessation (Date of Death) | 12-04-2026 |
| 3. | Terms of appointment/re-appointment | Not Applicable |
| 4. | Brief profile of director (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationship between directors (in case of appointment) | Not Applicable |



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