

July 01, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KSR

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 and Clause 7C of Para A of Part A of Schedule III of the Listing Regulations, we would like to inform that Mr. Suvajit Choudhury has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of June 30, 2026, consequent upon his transfer to the Commercial Department of the Company.

The resignation letter is enclosed herewith as **Annexure I**.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (last updated on January 30, 2026) are enclosed herewith as **Annexure II**.

Further, pursuant to the provisions of Regulation 30 and Clause 7 of Para A of Part A of Schedule III of the Listing Regulations, Please note that Mr. Vikram Jeet Sharma has joined our Company with effect from July 01, 2026 as "Deputy General Manager - Strategic Planning & Commercial" (also a "Senior Management Personnel").

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with aforesaid SEBI Master Circular are enclosed herewith as **Annexure III**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

Company Secretary

ICSI Membership No. A58192

Encl: As above



compliance@ksrfootwear.com



033-4009 0501



www.ksrfootwear.com

KSR FOOTWEAR LIMITED

CIN : L46413WB2023PLC264443

CORPORATE OFFICE
7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK
08 MAJOR ARTERIAL ROAD
BLOCK - AF, NEW TOWN (RAJARHAT)
KOLKATA - 700156

REGISTERED OFFICE / PANPUR FACTORY
25/1, 25/2 & 25/3, PANPUR ROAD
MOUZA-MADRAL
P.O. NARAYANPUR, P.S. JAGATDAL
24 PARGANAS (N), WEST BENGAL - 743126

SERAMPORE FACTORY
PLOT NO. 154, 157 & 158 AT DELHI ROAD
MOUZA-BELUMILKI
P.O. BELUMILKI, P.S. SREERAMPURE
HOOGHLY, WEST BENGAL - 712223

June 30, 2026

To
The Board of Directors
KSR Footwear Limited
Reg office: 25/1, 25/2, & 25/3 Panpur Road,
Mouza- Madral, P.O. Narayanpur,
P.S. Jagatdal, North 24 Parganas,
West Bengal, India-743126

Dear Sir / Madam,

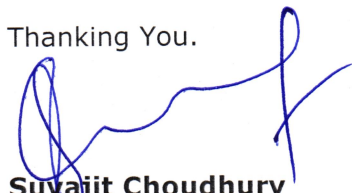
Sub: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of KSR Footwear Limited ("the Company") effective from the close of business hours on June 30, 2026, consequent upon my transfer to the Commercial Department of the Company.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as Chief Financial Officer of the Company.

Please acknowledge receipt of the same.

Thanking You.



Suvajit Choudhury
Chief Financial Officer

Annexure II

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 (last updated on: January 30, 2026)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Suvajit Choudhury, Chief Financial Officer (Key Managerial Personnel) of the Company. As a part of strategic HR initiative, the Management has decided to move Mr. Suvajit Choudhury from the position of Chief Financial Officer to a new role in Commercial Department with effect from July 01, 2026.
2	Date of appointment/re-appointment/ cessation (as applicable) term of appointment/re-appointment	With effect from close of business hours of June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



KSR FOOTWEAR LIMITED

CIN : L46413WB2023PLC264443

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 (last updated on: January 30, 2026)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikram Jeet Sharma as "Deputy General Manager - Strategic Planning & Commercial" (also a "Senior Management Personnel").
2	Date of appointment and term of appointment	With effect from July 01, 2026
3	Brief profile (in case of appointment)	<p>Mr. Vikram Jeet Sharma has over 24 years of experience in Finance & Accounts.</p> <p>Prior to joining KSR Footwear Limited, he was associated with Khadim India Limited since January 2006 (last designation - Deputy General Manager - Strategic Planning & Commercial). Before Khadim India Limited, he was associated with Liberty Marine Syndicate Pvt Ltd., M/s. Roy Ghosh & Associates (Chartered Accountants) and M/s. M. Modi & Associates (Chartered Accountants).</p> <p>He is an Associate Member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce from the University of Calcutta.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

