

16th October, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Friday, 16th October, 2026.

Pursuant to the provisions of Regulation 30, read with Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, 16th October, 2026, *inter alia*, appointed Mrs. Shivani Kejriwal (DIN: 10041809) as an Additional Whole-time Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a term of 5 (five) consecutive years, from 16th October, 2026 to 15th October, 2031, subject to the approval of the members of the Company.

It is hereby affirmed that Mrs. Shivani Kejriwal is not debarred from holding office of director pursuant to any SEBI order or order of any other competent authorities.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed in **Annexure A**.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 11.55 A.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

Rohit Hasmukhbhai Darji
Digitally signed by Rohit Hasmukhbhai Darji
Date: 2026.10.16 12:06:14 +05'30'

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and the applicable SEBI Master Circular dated 30th January, 2026

Appointment of Mrs. Shivani Kejriwal (DIN: 10041809) as an Additional Whole-time Director of the Company

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, ~~resignation,~~ ~~removal, death or otherwise;~~	Appointment of Mrs. Shivani Kejriwal as an Additional Whole-time Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mrs. Shivani Kejriwal (DIN: 10041809) as an Additional Whole-time Director of the Company for a term of 5 (five) consecutive years, commencing from 16 th October, 2026, up to 15 th October, 2031, subject to the approval of the members of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Shivani Kejriwal (DIN: 10041809), aged 45 years, is a Promoter of the Company. She brings a diverse combination of engineering, management, business development and leadership experience. She holds an Engineering degree from Pune University and a management qualification from S. P. Jain Institute of Management. In addition to her corporate experience, she is a personal counsellor and a meditation and yoga teacher. Mrs. Kejriwal began her professional association with the Company through an internship at its Gurgaon plant, where she worked on business development initiatives and contributed to developing business relationships with Iveco. She has independently managed the operations of Remsons Uni Autonics and played an important role in introducing the Company's sensors business to several Original Equipment Manufacturers (OEMs). She has also served as Director – Sales & Operations at Koohsports and as Head – Institute Relations at IMG Reliance, contributing to sports development initiatives in India.

		As Whole-time Director, Mrs. Kejriwal will be actively involved in the affairs of the Remsons Group, with a particular focus on sales and marketing. She will work closely with the leadership team to strengthen customer relationships, expand business across existing and new accounts, identify new business opportunities and develop long-term strategic partnerships, with the objective of supporting the Group's sustainable and profitable growth.
4.	Disclosure of relationships between directors	Mrs. Shivani Kejriwal is the daughter-in-law of Mr. Krishna Kejriwal, Chairman and Managing Director and Mrs. Chand Kejriwal, Whole-time Director of the Company.