

KPT/SECR/STKEXG/25-26

www.listing.bseindia.com23rd May, 2025**BSE Limited**

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of appointment of Secretarial Auditor of the Company for a period of 5 years from 01st April, 2025 to 31st March, 2030.

Pursuant to Regulation 30(6), read with Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that according to section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru are appointed as Secretarial Auditors of the Company for a term of 5 (five) years from 01st April, 2025 to 31st March, 2030, subject to members approval in the ensuing Annual General Meeting, at such remuneration, as may be mutually agreed between the Secretarial Auditor and the Managing Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER**ACS 54931**