

01 July 2025

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Information regarding change in Directors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on 25th June, 2025, approved the change in designation of Mr. Dony Akkarakaran George (DIN: 09211623) from Non-Executive Director to Whole-Time Director, for a period of five years with effect from 1st July, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran  
Company Secretary

Annexure

Particulars	Details
Name	Mr. Dony Akkarakaran George
DIN	09211623
Reason for change	Change in designation from Non-Executive Director to Whole-Time Director
Date of appointment	01.07.2025
Term of appointment	Five years from 01.07.2025 to 30.06.2030, subject to shareholders' approval
Brief profile	Mr. Dony Akkarakaran George is a graduate in Physics and holds a Law degree specializing in Labour Law. He began his career with KSE Limited in 1992 and went on to serve in various marketing and leadership roles in Parle Agro, KERAFED, and MARDEC BERHAD (Malaysia). He has over three decades of experience in marketing, sales, and international business development. Currently, he serves as General Manager at Joseph Rubbers Pvt. Ltd. and also advises UNPA Rubbers and Beroe Inc. His appointment is expected to strengthen the Company's operational leadership and market expansion strategy.
Relationship with other Directors	Not related to any Director of the Company
Information as required under Circular No. LIST/COMP/14/2018-19, dated June 20,2018 issued by the BSE	He is not debarred from holding the office of Director by any SEBI order or any other such authority