



November 1, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 535730, CSE-21144**

Sub: **Change in Compliance Officer**

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Neha Agarwal, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 1st November 2025 and in her place, the Board has appointed Mr. Santosh Pandey, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 1st November 2025. A brief detail cum bio-data of Mr. Santosh Pandey is as under:-

| | | |
|-----------------------|---|---------------------------|
| Name | : | Mr. Santosh Pandey |
| Qualification | : | B.Com., C.S. |
| PAN | : | BFXPP0440N |
| Membership No. | : | A32531 |

Kindly take the same on your record & oblige.

Yours Faithfully,
For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR



DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

| Sl. No. | Particulars | Disclosures |
|---------|--|-------------------------------|
| 1. | Name | Ms. Neha Agarwal |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/Cessation and term of appointment | 31 st October 2025 |
| 4. | Brief Profile | Not Applicable |
| 5. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |