



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 **KHOOSURAT 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