

Date: September 16, 2024

To

**Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051**

**Listing Compliance
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Re-appointment of Directors and Statutory Auditors at 10th Annual General Meeting.

Symbol: KSOLVES, Script Code: 543599, ISIN: INE0D6I01015

With reference to the captioned subject, we hereby inform you that the shareholders of the company in its 10th Annual General Meeting held on September 14, 2024 has approved the following:

- 1. Re-appointment of AY & Co., Jaipur as Statutory Auditors of the Company for the period of next 5 years till the AGM to be held for the year 2029.**
- 2. Re-appointment of Mr. Ratan Kumar Srivastava (DIN: 05329338) as Chairman cum Managing Director of the company and to revise his remuneration.**

Re-appointed Mr. Ratan Kumar Srivastava as Chairman and Managing Director of the company for the period of 5 years, with effect from October 01, 2024 to September 30, 2029, with the remuneration of not exceeding Rs. 2,00,00,000/- (Rupees Two Crore Only) per annum on such the terms and conditions as mentioned in the notice and shall not be liable to retire by rotation.”

- 3. Re-Appointment of Ms. Deepali Verma (DIN: 05329336) as Whole-time Director of the company and to revise her remuneration.**

Re-appointed Ms. Deepali Verma as Whole-time Director of the company for the period of 5 years, with effect from October 01, 2024 to September 30, 2029, with the remuneration of not exceeding Rs. 1,00,00,000/- (Rupees One Crore Only) per annum on such the terms and conditions as mentioned in the notice.”

This is for your information and records.

For and on behalf of Ksolves India Limited

**Manisha Kide
Company Secretary and Compliance Officer**