

04 September 2024

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 provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company at the 60th Annual General Meeting, held on 03rd September, 2024, approved the following changes in the Directors:

1. Ms. Simi Davis (DIN: 09752318), Non-Executive Director, who was due for retirement by rotation at the Annual General Meeting held on 03rd September 2024 and who did not opt for the re-appointment, ceased to be the Director of the Company w.e.f. 03rd September 2024.
2. Retirement of Mr. Verghese CV (DIN:00779894) as Independent Director of the Company with effect from 24th September 2024 upon completion of his term.
3. Appointment of Mr. Shaji Puthenpurayil Jacob (DIN: 10647012), as a Non-Executive Director of the Company, liable to retire by rotation, with effect from 03rd September, 2024.
4. Appointment of Mr. K. Hari Kumar (DIN: 00388466) as Independent Non-Executive Director for a period of five consecutive years from 25th September, 2024 to 24th September, 2029.
5. Cessation of Director Mr. P.D. Anto (DIN : 00106965) with effect from 03rd September, 2024.

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	Ms. Simi Davis (DIN: 09752318)	Mr. Verghese CV (DIN:00779894)	Mr. Shaji Puthenpurayil Jacob (DIN: 10647012)	Mr. K. Hari Kumar (DIN: 00388466)	Mr. P.D. Anto (DIN : 00106965)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retired by rotation at the Annual General Meeting and she did not offer herself for the re-appointment.	Retirement on completion of his tenure of appointment as an Independent Director.	Appointment as a Non-Executive Director of the Company,	Appointment as Independent Non-Executive Director	Non-approval by Shareholders at the Annual General Meeting
Date of appointment / cessation (as applicable) Term of appointment	03.09.2024	24.09.2024	03.09.2024 liable to retire by rotation	w.e.f. 25.09.2024 for a period of 5 consecutive years from 25.09.2024 to 24.09.2029	03.09.2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Mr. Shaji Puthenpurayil Jacob (DIN 10647012), has superannuated from the Indian Revenue Service on 31st May 2024. He has worked in various capacities in Kerala (Ernakulam and Quilon), Bangalore, Chennai, Panaji and Trichy	Mr. K. Hari Kumar (DIN: 00388466), aged 67 is a qualified MBA holder in Marketing and International Trade. He is a senior business leader, with a successful track record of corporate turnaround having more than 20 years' experience in the Board level. He has more than 42 years' experience in the Indian Chemical Industry and has deep insight into Organic, Inorganic chemicals, Petrochemicals, Pharmaceuticals,	Not Applicable

			<p>and retired as the Principal Chief Commissioner of Income Tax . He has worked for more than 13 years as Department Representative in Income Tax Appellate Tribunal benches at Chennai, Bangalore and Kochi. He was a regular visiting faculty in National Academy of Direct Taxes, Nagpur and its regional centres as well as in IA&AS Academy at Shimla, Indian Police Academy, Hyderabad and various National Law Schools. Mr. Shaji Puthenpurayil Jacob has published various books such as “Case Laws in favour of Department” published by CBDT</p>	<p>Speciality Chemicals and Agrochemicals industry in India. He was the Managing Director of Travancore-Cochin Chemicals Ltd. (TCC) since 2016 with additional charge as the Managing Director of Malabar Cements Ltd., a premier Grey Cement manufacturer since 2022. Successfully turned around TCC which was referred to SICA in 2015 and HIL India Ltd. in 2006. TCC recorded highest ever production, turnover and profit during his tenure. He has steered the successful turnaround, diversification and growth of Hindustan Insecticides Ltd (HIL), a Central Public Sector Undertaking, New Delhi operating in B2B and B2C segment, as the Chairman & Managing Director for more than 10 years. The Company got delisted from BIFR and won accolades and recognition. He also held the position of Director (Marketing) in HIL during 2003-2005.</p> <p>He is the recipient of award from the Honourable Prime Minister of India for Excellence and</p>	
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			in 2009, “Common mistakes detected in Audit” in 2015 and Contributor of many such books. He was a member of the National Review Committee set up by CBDT.	Outstanding Contribution to the Public Sector Management in Individual Capacity in 2012, recipient of Best Managing Director award by Government of Kerala 2023, recipient of Turnaround Award from BRPSE (Bureau for Reconstruction of Public Sector Enterprises) and TCC adjudged as the best PSU by the Government of Kerala under his leadership”.	
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable	Not related to any of the Directors	Not related to any of the Directors	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19, dated June 20,2018 issued by the BSE	Not Applicable	Not Applicable	He is not debarred from holding the office of Director pursuant to any SEBI order or any such authority	He is not debarred from holding the office of Director pursuant to any SEBI order or any such authority	Not Applicable