

14 February 2026

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

Sub: Intimation of Resignation of Managing Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. M. P. Jackson has tendered his resignation from the post of Managing Director of the Company with effect from 01st April, 2026.

Mr. M. P. Jackson from the position of Managing Director has resigned consequent upon his election as the Chairman of Irinjalakuda Municipality and also as the Chairman of the Chamber of all Municipal Chairpersons in Kerala, in order to devote his time and attention to his public responsibilities.

The Board of Directors of the Company, at its meeting held on 14th February, 2026, has taken note of his resignation and placed on record its appreciation for the valuable services rendered by him during his tenure as Managing Director.

Further, the Board has delegated the powers and functions of the Managing Director and such other operational powers required for the conduct of the Company's business, to a Committee of the Board comprising the following directors with immediate effect:

- Mr. Tom Jose – Non-Executive Chairman
- Mr. Paul Francis – Executive Director
- Mr. Dony Akkarakaran George – Whole-time Director

This will remain in force until a new Managing Director is appointed by the Board.

The details required under Regulation 30 read with SEBI Circular dated July 13, 2023 are enclosed as Annexure A. The resignation letter received from Mr. M. P. Jackson is enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For KSE Limited

Srividya Damodaran
Company Secretary

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

| Particulars | Details |
|--|---|
| Name | M P Jackson |
| Designation | Managing Director |
| Reason for change | Resignation of Mr. M. P. Jackson as Managing Director upon his election as Chairman of Irinjalakuda Municipality and Chairman of the Chamber of all Municipal Chairpersons in Kerala |
| Date of cessation | 01st April, 2026 |
| Brief profile (in case of appointment) | Not applicable |
| Disclosure of relationship between directors | Not applicable |
| Information as required under BSE Master Circular Number SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 | Not applicable |
| Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached with this annexure. Mr. M P Jackson has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter |

Date 13-02-2026

To
The Board of Directors
KSE LIMITED
Irinjalakuda

Subject: Resignation from the Position of Managing Director

Dear Members of the Board,

I hereby submit my resignation from the position of Managing Director of KSE LIMITED, with effect from 1st April 2026.

It has been a great privilege and honour to serve this esteemed organization and to work alongside such a dedicated and committed team. During my tenure, I have consistently endeavoured to contribute to the company's growth, stability, and long-term strategic vision.

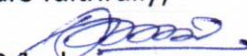
As you are aware, I have recently been elected as the Chairman of Irinjalakuda Municipality. In addition, I have also been honoured with the responsibility of serving as Chairman of the Chamber of all Municipal Chairpersons in Kerala. I believe it is in the best interest of the company for me to step down, ensuring that the organization continues to benefit from focused and dedicated leadership.

I assure you of my full cooperation and support during the transition period to facilitate a smooth and orderly handover of my responsibilities.

I sincerely thank the Board for the trust, guidance, and encouragement extended to me throughout my tenure. I remain grateful for the opportunity to have served the company and wish KSE LIMITED continued success and growth in the years ahead.

Thanking you,

Yours faithfully,


M P Jackson

Managing Director - KSE LIMITED

The Board accepts
the resignation of
M.P. Jackson
MD
Tom Jose 14/2/26
Chairman