

Date: 29.09.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Sir/Madam,

Sub: Intimation regarding Change in Management

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Members of **Meenakshi (India) Limited** ("the Company"), at their Annual General Meeting ("AGM") held on Monday, September 28, 2026, inter alia, considered and approved the following:

1. Appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as a Non-Executive Independent Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the Members of the Company, at the AGM held on September 28, 2026, approved the appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from September 28, 2026 and ending on September 27, 2031, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Further the members has accorded their approval that he shall continue to hold office as a Non-Executive Director of the Company without the need for any further approval of the Members under regulation 17(1A) of SEBI LODR for the continuation of his directorship beyond the age of 75 years.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circulars issued in this regard are enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you,
Yours faithfully,
For Meenakshi (India) Limited

KANCHAN
RATHI

Digitally signed by
KANCHAN RATHI
Date: 2026.09.29
12:55:53 +05'30'

KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A63125

ANNEXURE I

Sl. No	Particulars	Details of Mr. K. N. Mahesh Kumar (DIN: 00176969)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Independent Director of the Company not liable to retire by rotation, for a term of five consecutive years commencing from September 28, 2026 to September 27, 2031, subject to the approval of shareholders in the ensuing 44th Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. K N Mahesh Kumar is a B.Com graduate from KBN College, Vijayawada, a Qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI) and holds an MBA in Finance from Osmania University. Backed by this strong academic foundation in commerce, cost accountancy, and finance, he brings over 50 years of rich and diverse professional experience spanning finance, taxation, legal, and corporate governance. His career is marked by a rare breadth of exposure, having handled a wide spectrum of functions across the group, from direct and indirect tax matters and commercial matters to business reorganisations, development of financial controls, and strengthening of internal audit functions. He has also advised boards on legal and governance matters, demonstrating a comprehensive grasp of the entire corporate and financial framework. He was associated with the RPG group and RPSG group for more than 30 years, during which he handled a variety of assignments across the group's diverse businesses. He served as Chief Financial Officer of Spencer & Company Limited, where he played a significant role in strategic decision-making and contributed to the group's financial stewardship across its operations. His long tenure within the group reflects his versatility in managing responsibilities and his ability to engage with every facet of the business. Following his tenure with the group, he has served various group companies as an Independent Director and as an advisor to their boards, lending his expertise towards good governance and sound board oversight.

		Mr. Mahesh Kumar's extensive experience in financial management, regulatory compliance, and board-level governance equips him to contribute meaningfully to the deliberations of the Board of Meenakshi India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.