

Date: September 27, 2025

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 Independent Directors – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: NSE: KSOLVES, BSE: 543599

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 11th Annual General Meeting held today, i.e. September 27th, 2025, *inter alia*, has approved:

1. Re-appointment of Ms. Varsha Choudhry (DIN: 08969362) as an Independent Director of the Company from March 01, 2026 to February 28, 2031 (both days inclusive).
2. Re-appointment of Mr. Varun Sharma (DIN: 09132886) as an Independent Director of the Company April 26, 2026 to April 25, 2031 (both days inclusive).

The brief details in respect to the aforesaid re- appointment as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure – 1 and Annexure-2**.

This is for your information and records.

For and on behalf of Ksolves India Limited

**Manisha Kide
Company Secretary and Compliance Officer.**

Annexure – 1

Re-appointment of Ms. Varsha Choudhry (DIN: 08969362) as an Independent Director

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company at the 11 th Annual General Meeting held today, i.e. September 27 th , 2025, <i>inter alia</i> , has approved Re-appointment of Ms. Varsha Choudhry (DIN: 08969362) as an Independent Director of the Company from March 01, 2026 to February 28, 2031 (both days inclusive)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Term of re-appointment is 5 years with effect from March 01, 2026 to February 28, 2031 (both days inclusive) , not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
3.	Brief profile (in case of appointment)	Ms. Varsha Choudhry, is a qualified Chartered Accountant (November 2007) with over 17 years of diverse experience spanning corporate finance leadership and professional practice. Her expertise covers financial management, audits, taxation, GST, compliance, risk management, and corporate governance across multiple industries including hospitality, retail, and services. She began her career with Domino's India (Jubilant FoodWorks Ltd.) as Assistant Manager – Accounts, followed by senior finance leadership roles in the hospitality sector with Fortune Hotels (ITC Group), IHHR Hospitality, The Park Hotels, and The Leela Palace, New Delhi. In these roles, she was responsible for financial reporting, internal controls, budgeting, taxation, audits, and statutory compliance, along with managing multi-location finance teams. Since May 2020, she has been in independent practice as a Chartered Accountant, running her proprietorship firm Varsha Choudhry & Co. Her practice specializes in audits, assurance, GST, taxation, certifications, forensic reviews, and advisory services to corporates, firms, and individuals. She brings with her a balanced blend of corporate boardroom exposure and independent professional practice, making her well-placed to contribute to boards in areas of financial oversight, governance,

Ksolves India Limited (Formerly known as Ksolves India Private Limited)

Registered. Office.: 317/276-Second floor, Lane No.3, Mehrauli Road, Saidulajab, Saket, New Delhi-110030,

Corporate Office: C-28,29, Second floor, C-Block, Smartworks, Tower -D, Logix Cyber Park, Sector 62, Noida, UP - 201301

Telephone No: 0120-4983851 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: L72900DL2014PLC269020

		compliance monitoring, risk management, and stakeholder confidence. As an Independent Director, she is committed to upholding the highest standards of integrity, transparency, and accountability, and ensuring the company's growth in alignment with regulatory requirements and shareholder interests.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Varsha Choudhry is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure – 2

Re-appointment of Mr . Varun Sharma (DIN: 09132886) as an Independent Director of the Company

Sr. No.	Details of Information required to be provided	Information of such events
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company at the 11 th Annual General Meeting held today, i.e. September 27 th , 2025, <i>inter alia</i> , has approved Re-appointment of Mr. Varun Sharma (DIN: 09132886) as an Independent Director of the Company from March 01, 2026 to February 28, 2031 (both days inclusive)
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Term of re-appointment is 5 years with effect from April 26, 2026 to April 25, 2031 (both days inclusive). (both days inclusive) , not liable to retire by rotation in terms of the provisions of the Companies Act, 2013, as amended and the Articles of Association of the Company.
3.	Brief profile (in case of appointment)	Prof. Varun Sharma is an Assistant Professor of Finance at Indiana University (Kelley School of Business). He holds a Ph.D. in Finance from London Business School (LBS) and he is also a CFA charter holder. Varun's research explores AI, financial markets, and climate finance. His research has been recognized with prestigious awards and has featured in leading media outlets. Before academia, Varun had a successful career in management consulting. He served as a Senior Manager/Associate Director at PwC's Risk Advisory practice in London. With over a decade of experience, Varun specializes in risk management and he has provided strategic insights on financial risk and regulatory compliance to Fortune 500 banks and financial institutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Varun Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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