

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.
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Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor - Regulation 30 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 the appointment of M/s. MSV & Associates., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2018RJ071900) as the Secretarial Auditors of the Company for the first term of five consecutive financial years commencing from financial year 2025-26 to financial year 2029- 30.

The brief details in respect to the aforesaid 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.

This is for your information and records.

For and on behalf of Ksolves India Limited

Manisha Kide
Company Secretary and Compliance Officer.

Annexure – A

Appointment of M/s. MSV & Associates., Practicing Company Secretaries as Secretarial Auditor

Sr. No.	Details of Information required to be provided	Information of such events
1.	Name of Auditor	MSV & Associates, Practicing Company Secretaries, FRN: P2018RJ071900
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment as a Secretarial Auditor
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	September 27, 2025 For a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30
3.	Brief profile (in case of appointment)	MSV & Associates is a firm of Company Secretaries, Jaipur (Rajasthan), which is known by its professionals who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable