Date: October 17, 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.**

Subject: Appointment of Ernst & Young LLP as Investor Relations Agency

Ref: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 543599; NSE Symbol; KSOLVES; ISIN: INE0D6I01023

Subject: Intimation for Appointment of Investor Relations Agency under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ksolves India Limited** has entered into an agreement and has appointed **Ernst & Young LLP (EY)** as its **Investor Relations Agency** with effect from **October 17, 2025**, for providing Investor Relations Consulting Services to the Company.

EY will assist Ksolves India Limited in strengthening its investor communication framework and engagement with the investment community.

For Ksolves India Limited

MANISHA KIDE Digitally signed by MANISHA KIDE Date: 2025.10.17 18:16:59 +05'30'

Manisha Kide
Company Secretary and Compliance Officer

ANNEXURE – I

As per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023 /123 dated July 13, 2023 details to be provided while disclosing events given in part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

SR. NO.	PARTICULARS	DETAILS
1.	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP
2.	Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning in India and global capital markets
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof;	Not Applicable

You are requested to take the above on record and oblige

About Ksolves India Limited:

Ksolves India Limited, a publicly listed company, is engaged in software development across industries such as Technology, Manufacturing, Services Industry, BFSI etc. Ksolves curate and develop the software solutions while keeping clients original brief and business needs in mind. The company have a proven track record of servicing clients across several counties with 500+ in-house technology experts. With its exceptional talent and world-class customer service, Ksolves maintain a global presence across all time zones. Ksolves is a 360-degree software solution provider and well-known in the industry for its expertise in Big Data (Apache Kafka, Apache NiFi, Apache Spark, Apache Cassandra), Data Science (Artificial Intelligence and Machine Learning), Salesforce, DevOps, Java and Microservices, OpenShift, Penetration Testing etc.

Umang Soni, CFO Ksolves India Limited Email: cfo@ksolves.com	Asha Gupta **Ernst & Young LLP** **Email**: asha.gupta@in.ey.com **Email**: Pratik.jagtap@in.ey.com

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