



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

19-02-2026
Coimbatore

To

The Manager,
Listing Department (NSE Emerge),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,
(Bandra East), Mumbai, Maharashtra - 400051.

Symbol: KKVAPOW
ISIN: INE239T01016

Dear Sir/ Madam,

SUBJECT: Intimation of Appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that based on the recommendation of Nomination and Remuneration committee and on the approval of the Board of Directors, Mrs. Baskaran Divya Vikraha (DIN: 11552599) has been appointed as the Additional Director (Executive) of the Company with effect 19th February, 2026.

Further, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is set out in Annexure A enclosed herewith.

We hereby confirm that Mrs. Baskaran Divya Vikraha (DIN: 11552599) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

The Board meeting commenced at 02.00 PM and concluded at 3.30 P.M.
Kindly take the same on your record.

Thanking You,

For KKV Agro Powers Limited

ARTHI
VENUGOPAL

Digitally signed by
ARTHI VENUGOPAL
Date: 2026.02.19
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CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No: A76531



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Annexure A

Disclosures pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S. No	Particulars	Details
1	Name	Mrs. Baskaran Divya Vikraha
2	Reason for change viz. Appointment	Appointment of Mrs. Baskaran Divya Vikraha as Additional Director (Executive) of the Company.
3	Date of Appointment & term of appointment	Mrs. Baskaran Divya Vikraha is appointed as Additional Director (Executive) with effect from 19 th February,2026 and shall hold the office upto the ensuing Annual General meeting of the company.
4	Brief Profile	Mrs. Baskaran Divya Vikraha holds an MBA and MCA degree and has over three years of business experience, bringing practical exposure to financial operations, strategic planning and organisational management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Baskaran Divya Vikraha is the spouse of Mr. Ammasi Chandiran Vineethkumar, Director and Daughter-in-law of Mr.Tirupur Kulandaivel Chandiran, Managing Director and Mrs.Selvi, Whole-time director of the Company.



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19-02-2026
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To

The Manager,
Listing Department (NSE Emerge),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,
(Bandra East), Mumbai, Maharashtra - 400051.

Symbol: KKVAPOW
ISIN: INE239T01016

Dear Sir/ Madam,

SUBJECT: Intimation of Appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that that based on the recommendation of Nomination and Remuneration committee and on the approval of the Board of Directors, Mr. Meenakshisundaram Shankarasubramanian (DIN: 11552614) has been appointed as the Additional Director (Non-Executive Non-Independent) of the Company with effect 19th February, 2026.

Further, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is set out in Annexure A enclosed herewith.

We hereby confirm that Mr. Meenakshisundaram Shankarasubramanian (DIN: 11552614) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

The Board meeting commenced at 2.00 PM and concluded at 3.30 P.M

Kindly take the same on your record.

Thanking You,

For KKV Agro Powers Limited

ARTHI
VENUGOPAL

Digitally signed by
ARTHI VENUGOPAL
Date: 2026.02.19
15:27:16 +05'30'

CS Arthi Venugopal

Company Secretary and Compliance Officer

Membership No: A76531



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Annexure A

Disclosures pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
1	Name	Mr. Meenakshisundaram Shankarasubramanian
2	Reason for change viz. Appointment	Appointment of Mr. Meenakshisundaram Shankarasubramanian as Additional Director (Non-executive Non-independent) of the Company.
3	Date of Appointment & Term of appointment	Mr. Meenakshisundaram Shankarasubramanian is appointed as Additional Director (Non-executive Non-independent) with effect from 19 th February,2026 and shall hold the office upto the ensuing Annual General meeting of the company.
4	Brief Profile	Mr. Meenakshisundaram Shankarasubramanian is a Management Graduate from the University of Madras. He began his carrier with Bharat Overseas Bank Ltd and then moved to HDFC Bank as a Manager. He was then associated with The Bank of Novascotia, Precious Metals division as Associate Director- Sales and Marketing.He has also previously served as the Chief Executive Officer and Chief Financial Officer of our company.
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL