

Date: April 30, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: KASTURI
Code: 544688

Subject: - Appointment of Secretarial Auditor for the financial year 2026-27

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., April 30 2026, has approved the appointment of D. S. Momaya & Co. LLP, Company Secretaries in Practice, as Secretarial Auditors of the Company, for the financial year 2026-27;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as "Annexure A"

This information is also available on the Company's Website at www.steelfiberindia.in

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,

For Kasturi Metal Composite Limited

Madhu Awasthi
Company Secretary & Compliance Officer
Membership No. – A28386

Place: Amravati

Annexure - A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of D. S. Momaya & Co. LLP (FRN: L2022MH012300) as Secretarial Auditor of the Company.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 30, 2026. Term: Appointed for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	D. S. Momaya & Co. LLP is a prominent firm of Company Secretaries specializing in comprehensive corporate governance, regulatory compliance, and strategic advisory. The firm leverages over two decades of industry experience to deliver highly specialized secretarial and legal services. The firm expertly navigates complex corporate and securities frameworks, offering targeted guidance under the Companies Act, SEBI Regulations, and the Insolvency and Bankruptcy Code (IBC). D. S. Momaya & Co LLP is recognized for its proficiency in conducting rigorous secretarial audits, managing board compliance, and structuring sophisticated governance mechanisms for listed and unlisted entities alike.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable