



Date: 19<sup>th</sup> December 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra,

Mumbai - 400 051

Trading Symbol : NIPPOBATRY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code : 504058

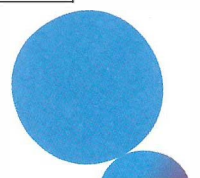
Subject: Intimation of appointment of Chief Financial Officer in **M/s. Kineco Limited, Company's material subsidiary** pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please be informed that Mr. Vivekanand Pauskar has joined as Chief Financial Officer of M/s. Kineco Limited w.e.f 18<sup>th</sup> December 2023.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, other relevant details are given herein below:

Disclosure Requirements	Details
Reason for Change	Mr. Vivekanand Pauskar has been appointed as Chief Financial Officer of the Company.
Date of appointment & term of appointment	The appointment is effective from 18 <sup>th</sup> December 2023.
Brief Profile	Mr. Vivekanand is a senior finance professional with more than 25 years of experience and expertise in all areas of finance.  A Chartered Accountant from the Institute of Chartered Accountant of India, Mr. Vivekanand has further augmented his skills with a Diploma in International Financial Reporting (Dip IFR), ACCA, UK.



	<p>With an impressive track record, Mr. Vivekanand has mostly served European MNCs in manufacturing, automotive and agricultural sectors. His previous employment was as the Chief Financial Officer of a German manufacturing MNC based in Goa, Putzmeister Concrete Machines, for the last 9 years, prior to which he has had successful stints at companies like Continental Automotive Components (India) Pvt Ltd, which is a leading German MNC in automotive and tire business and Syngenta India.</p> <p>As Kineco leaps towards growth, Mr. Vivekananda's strategic financial leadership will play a vital role in navigating its journey and ensuring the company's financial success.</p>
Disclosure of relationships between Directors	None

Kindly take the same on record.

Thanking you.

For Indo National Ltd

J. Srinivasan

Company Secretary

