

Matra Kaushal Enterprise Limited  
CIN: L29309AP1992PLC014177  
Registered Address: 702, E,Al Karim Trade Centre, Ranigunj, Secunderabad – 500003 Telangana  
Email ID: contactus@unistab.com  
Contact No.: 93953 60048  
Website: www.matrakaushal.com

To,  
**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai- 400001**

Date: 10.04.2026

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 10.04.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Unit: Matra Kaushal Enterprise Limited (BSE Scrip Code: 526671)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Matra Kaushal Enterprise Limited held on Friday, 10.04.2026 at 4:45 p.m. at the Registered Office of the Company the following were considered and approved:

1. Appointment of Mr. Rama Rao Gondu (DIN: 10626682) as an Additional Director (category – Independent) of the company w.e.f 10.04.2026 for the term of 5 years, subject to the approval of the shareholders of the company. **(Brief profile is attached)**
2. Appointment of Mr. Ramamohanreddy Yarragudi as Chief Financial Officer of the Company w.e.f 10.04.2026.
3. Reconstitution of Committees of the Board as under:

**AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Muralikrishna Mohan Rao Kunapareddy	Chairperson
2	Premlata Partani	Member
3	Rama Rao Gondu	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Muralikrishna Mohan Rao Kunapareddy	Chairperson
2	Premlata Partani	Member
3	Rama Rao Gondu	Member

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**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Muralikrishna Mohan Rao Kunapareddy	Chairperson
2	Premlata Partani	Member
3	Rama Rao Gondu	Member

The meeting concluded at 5.20 p.m.

Thanking you.

Yours sincerely,

**For Matra Kaushal Enterprise Limited**

RAMESH  
CHANDRA  
PARTANI

Digitally signed by RAMESH  
CHANDRA PARTANI  
Date: 2026.04.10 17:29:23  
+05'30'

**Ramesh Chandra Partani**

**Managing Director**

**DIN: 02260773**

**Encl as above**

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**ANNEXURE-A**

**Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments and resignation is provided below:**

<b>S.No.</b>	<b>Particulars</b>	<b>Mr. Rama Rao Gondu</b>	<b>Mr. Ramamohanreddy Yarragudi</b>
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rama Rao Gondu as Additional Director (Non-Executive Independent) of the Company	Appointment of Mr. Ramamohanreddy Yarragudi as CFO of the Company
2	Date of Appointment / Cessation	10.04.2026	10.04.2026
3	Terms of appointment	Appointed w.e.f. 10.04.2026 up to ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 10.04.2026
4	Brief profile (in case of appointment)	He is a Graduate in Arts. He has rich experience of more than 20 years in accounts, finance and HR activities.	He is a B.Com Graduate and has more than 25 years of rich experience in the field of Finance, Management and Administration
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil
6	Shareholding, if any in the company	Nil	Nil
7	Information as required under Circular No. LIST/COMP/14/2018-19 dated 20.06.2018	Mr. Rama Rao Gondu is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority	Not Applicable
8	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable