

IKAT EXPORTS PRIVATE LIMITED

CIN : U70100OR2004PTC00764

Reg Office: 501, 5th Floor,
Forum Mart, Kharavela Nagar,
Bhubaneswar-751001, Odisha
Email: contact@ikatexports.com
Contact No. : 0674-2380998
Website: www.ikatexports.com

Date: 19th September, 2025

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Dear Sir(s),

Subject: Intimation of Change in Key Managerial Personnel (Company Secretary)

Scrip Code - 974537

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 19th September, 2025 has appointment of Ms. Pinki Agrawal (CS Mem No. ACS-77693) as Company Secretary cum Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 3:30 P.M and Concluded at 4:10 P.M.

You are requested to kindly take the same in your records and oblige.

Thanking you
Yours faithfully,

For and on behalf of
IKAT Exports Private Limited

Rohit Raj Modi
Director
DIN: 00180505