



KERALA FINANCIAL CORPORATION

HO: VELLAYAMBALAM, THIRUVANANTHAPURAM - 695 033

Phone : 0471- 2315891, 2737566

e-mail : mdoffice@kfc.org website : www.kfc.org



KFC/CS/BSE/2025-2026

14-10-2025

The Manager
Listing Compliance
BSE Limited
P.J Tower, Dalal Street
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of appointment of Nominee Director- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that GOVERNMENT OF KERALA, Letter No G.O.(Rt)No.1294/2025/ID dated 09-10-2025, received by us on October 14, 2025, communicated the appointment of Shri. Vishnuraj P IAS, Managing Director of Kerala State Industrial Development Corporation (KSIDC) as Nominee Director in place of Shri. Mir Muhammed Ali IAS. Copy of Order attached.

The particulars required as per Regulation 30 of the SEBI (LODR) Regulations 2015 are given below:

Reason for the change in appointment	Shri. Vishnuraj P IAS, Managing Director of Kerala State Industrial Development Corporation (KSIDC), appointed in place of Shri. Mir Muhammed Ali IAS.
Effective Date	October 09, 2025
Disclosure of relationship with Directors	N.A

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

NANDHINI VIJAYARAGHAVAN
Company Secretary
Kerala Financial Corporation

Nandhini Vijayaraghavan
Company Secretary

കേരള ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ

(1951-ലെ സ്റ്റേറ്റ് ഫിനാൻഷ്യൽ കോർപ്പറേഷൻ ആക്റ്റ് നം. LXIII പ്രകാരം രൂപീകൃതമായത്)
വെള്ളയമ്പലം, തിരുവനന്തപുരം-695033



GOVERNMENT OF KERALA

Abstract

Industries Department- Nomination of New Director/Chairman to various Public Sectors Undertakings- orders issued.

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.1294/2025/ID Dated,Thiruvananthapuram, 09-10-2025

Read 1 G.O.(Rt)No.3730/2025/GAD Dated: 25-08-2025

2 Letter No. KSIDC/TVM/MD/2025/1955 dt.02/05/2025 from MD,KSIDC

3 G.O.(Rt)No.816/2025/ID Dated: 08-07-2025

ORDER

Vide Government Order read as First paper above, Shri. Vishnuraj P IAS has been appointed as the Managing Director of KSIDC in place of Shri. Mir Mohammed Ali IAS. As the latter was on the boards of the following companies/corporations, Managing Director, KSIDC vide letter read as second paper has requested the Government for making necessary replacements for Shri. Mir Mohammed Ali IAS.

Sl.No.	Names of the Companies / Corporations	Designation
1	Kerala Rubber Limited	Director
2	Malabar Cements Limited	Director
3	The Kerala Minerals and Metals Limited	Director
4	INKEL Limited	Director
5	Kerala Financial Corporation	Director

2. Government have examined the matter in detail and are pleased to designate **Shri. Vishnuraj P IAS**, Managing Director, Kerala State Industrial Development Corporation (KSIDC), as Member of the Board of Directors for the following Public Sector Undertakings.

1] Kerala Rubber Board.

2] Malabar Cements Limited

3] The Kerala Minerals and Metals Limited.

4] INKEL Limited.

5] Kerala Financial Corporation

(By order of the Governor)
A P M MOHAMMED HANISH
PRINCIPAL SECRETARY

To:

Shri.Vishnu Raj P IAS, Managing Director KSIDC
The Chairman & Managing Director, Kerala Rubber Limited
The Managing Director, Malabar Cements Limited
The Managing Director, The Kerala Minerals and Metals Limited
The Managing Director, INKEL Limited
The Chairman & Managing Director, Kerala Financial Corporation
The Principal Accountant General (A&E/ Audit),
Thiruvananthapuram
The Information & Public Relations (Web & New Media)
Department
Stock File/ Office Copy-J3/228/2025-IND

Forwarded /By order

Section Officer

Copy To : 1] PA to Principal Secretary [Industries]
2] CA to Joint Secretary [Industries]

Signed by
Hari G S
Date: 11-10-2025 21:05:01