



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, india.Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

Date: 10th February, 2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 531067

Subject: Outcome of Board Meeting held on Tuesday, 10th February, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Board of Directors at their meeting held today i.e. on **Tuesday, 10th February, 2026** have considered, approved and took on record the followings:

1. Appointment of Mr. Devandh Gopal Barot (DIN: 11526642) as an Independent Director of the Company not being liable to retire by rotation for the terms of 5 years commencing from 10th February, 2026. (Brief Profile of Director is attached as Annexure A) subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The Meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4.00 p.m.

Kindly take the above submission on your record.

Thanking you,

For **Contil India Limited**

Priya Agrawal
Company Secretary
M No. A58697



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Annexure A

Name	DEVANDH GOPAL BAROT
Directors Identification Number (DIN)	11526642
Reason for Change viz. appointment, resignation, reappointment, removal, death or otherwise	Appointed as an Additional Director (Non- Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
Date of appointment	10-02-2026
Brief profile (in case of appointment)	Attached as Annexure B
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Devandh Gopal Barot is not related to any Director(s) of the Company.

Annexure B

Mr. Barot holds multiple academic and professional credentials including Master of Social Work (MSW), Executive MBA (HR & Industrial Relations), Bachelor of Laws (LL.B.), and Bachelor of Arts (Economics). He is also a Certified Independent Director, Certified ESG & BRSR Expert, Certified CSR Professional, and PMP (Project Management Professional), with executive leadership training from Harvard Manage Mentor and other reputed institutions. He is certified soft skills trainer.

He brings over three decades of experience in Corporate Affairs, Government Relations, ESG, CSR, Public Affairs, and Regulatory Strategy across leading organizations including Saurashtra Cement (Mehta Group), Nayara Energy, Adani Group, APM Terminals (Maersk) and others. He has led large greenfield and brownfield projects, regulatory enablement, land acquisition, crisis management, and stakeholder engagement for major infrastructure, energy, refinery, solar, and petrochemical projects.

He possesses strong domain knowledge in governance & compliance, regulatory affairs, ESG/BRSR, CSR, risk mitigation, policy advocacy, land & legal management, crisis and reputation management, and strategic stakeholder engagement. He has successfully enabled multi-crore capex projects, secured statutory approvals, resolved complex legal and land matters, and driven sustainable business practices while maintaining high compliance standards.