



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 07, 2024

To,
Asst. General Manager-
Dept of Corp. Services,
BSE Ltd.

1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir/Madam,

Scrip code: 506184

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 – Resignation of the Director of the Company.

Acknowledgement No.: 7692974 Dated August 06, 2024

This is to inform you that Rahul S. Javeri (DIN: 08721991)– Independent Director of the Company, has tendered his resignation vide letter dated 6th August, 2024, due to his pre-occupation and he will be relieved from his duties with immediate effect.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are given below:

Sr.No	Disclosure Requirement	Details
a.	Reason for Change viz. appointment, resignation/ removal, death or otherwise	Due to pre- occupation
b.	Letter of resignation	Attached herewith as Annexure I
c.	Names of listed entities in which the resigning director holds directorships	Nil
d.	confirmation that there is no other material reasons other than those provided	Yes
e.	Date of Appointment / Cessation (as applicable) & term of appointment	6 th August, 2024 (End of Business Hours)

Request you to take this on record.

Thanking You,

Yours Faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
(MANAGING DIRECTOR)

DIN: 01568262

Regd. Office :
GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com



Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

From,

Rahul S. Javeri

C/201, Silver Springs,

118 Lokhandwala Complex,

Yog Vidya Road,

Andheri (West), Mumbai – 400 053

To,

The Board of Directors,

Kanani Industries Limited

GE1080, Bharat Diamond Bourse, G-Block,

Bandra Kurla Complex, Bandra East, Mumbai- 400051,

Maharashtra, India

Sub: Resignation from the position of Independent Director of Kanani Industries Limited


This is to inform you that I, Rahul S. Javeri (DIN: 08721991), the Independent Director of the Kanani Industries Limited do and hereby resign from the office of the Director of the Company with effect from August 06, 2024, due to pre-occupation and won't be able to devote the time for the company and hence I tender my resignation as the director of the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as Director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Sincerely,


06/08/24
17:51 PM

RAHUL S. JAVERI

DIN: 08721991

Date: 06/08/2024

Place: Mumbai