

KIL/SE/Reg. 30/2024-2025

16th October, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(Scrip Code – 502937)	(Symbol – KESORAMIND)	(Scrip code – 10000020)

Dear Sir / Madam,

Sub.: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of five years of appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) & Mr. Sudip Banerjee (DIN: 05245757) as Independent Directors of the Company has ended on July 9, 2024. Consequently, they have ceased to be Independent Director of the Company with effect from 10th July, 2024.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**.

Kindly take the above on record.

Thanking you,

Kesoram Industries Limited


Raghuram Nath
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sl No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise (Term Expiry)	The second consecutive term of appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) & Mr. Sudip Banerjee (DIN: 05245757) as Independent Directors of the Company has ended on 9 th July, 2024. Consequently, they have ceased to be Independent Directors of the Company with effect from 10 th July, 2024.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	10 th July, 2024 N.A.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	N.A.

