



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

To,
The Listing Compliance Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

March 19, 2020

Respected Sir/Madam,

Sub: Brief profile of Director

Ref: Kanani Industries limited (BSE- Scrip code: 506184)

With reference to the Subject captioned above and your email dated March 19, 2020. We hereby provide you the Brief profile of Director as required by you.

- **The Brief profile of Mr. Rahul Javeri, Non-Executive, Non-Independent Director of the Company is as follow:**

Name	Rahul Javeri
Father's Name	Sanjiv Javeri
DIN No.	08721991
Date of birth	09/06/1987
Designation	Non-Executive, Non-Independent Director
Address	C-201, Silver Springs, 118 Lokhandwala Complex, Yog Vidya Rd, Andheri (W), MUMBAI- 400053
Mobile No.	9833505090
Email ID	javerirahul@hotmail.com
Qualification	HSC
Industry	Gems & Jewellery
Professional Expertise	Diamond Grader & Jewellery Designing
Brief Profile	Mr. Rahul Javeri is a Non-Executive, Non-Independent Director of our Company. Mr. Rahul Javeri has more than 13 years of experience in the jewellery export, retail and designing business. He had joined Diamond Grading & Jewellery Designing at a very young age.
Disclosure of relationships between directors	Mr. Rahul Javeri is not related to any Directors of the Company



Regd. Office :
915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

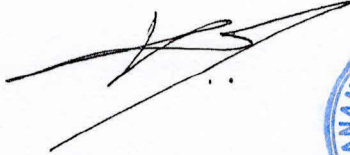
Factory :
Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

You are requested to kindly take our above reply in your records.

Thanking you,

Yours faithfully,

For KANANI INDUSTRIES LIMITED



HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262

