



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 09, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

With reference to your e-mail dated August 09, 2023 and in continuation to our outcome dated August 08, 2023, with reference to the captioned subject, we wish to inform you following events or information pursuant to Regulation 30 of the SEBI LODR Regulations read with Para A of part A of Schedule III to the said regulations as also as per SEBI Circular CIR/CFD /CMD/4/2015, dated 9th September,2015:

Appointed Mr. Tejas Choksi (DIN: 02778185) as the Independent Director of the Company for a further period of 5 years, subject to members approval at ensuing Annual General Meeting. His brief profile is enclosed in "Annexure I"

The above is for information and dissemination to the public at large.

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



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"Annexure I"

Name	Tejas Choksi
Father's Name	Murlidhar Choksi
Initial Date of Appointment	August 08, 2018
Term of Appointment	As Mr. Tejas Choksi is appointed as the as an Independent Director of the Company for a second term of 5 years, subject to members approval at ensuing Annual General Meeting
DIN No.	02778185
Date of birth	10/08/1978
Designation	Independent Director
Address	C/25, 26 Geeta Bhavan,93, Bhulabhai Desai Road, Cumballa Hill, Mumbai, Maharashtra -400 026
Mobile No.	98202 00775
Email ID	bhavikdiamonds@gmail.com
Qualification	Graduate
Industry	Gems & Jewellery
Professional Expertise	Diamond Buyer
Brief Profile	Mr. Tejas Choksi is a Independent Director of our Company. Mr. Tejas Choksi has Wide knowledge & experience in the field of diamonds & Jewellery.
Disclosure of relationships between directors	N.A.

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