

February 11, 2023

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to disclose the following events or information:

1. Re-appointment of Mr. Manish Kiri (DIN: 00198284), as a Chairman & Managing Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 11, 2023 has re-appointed Mr. Manish Kiri (DIN: 00198284), as Chairman & Managing Director of the Company for a period of three (3) years with effect from April 01, 2023, subject to the approval of the shareholders of the Company.

In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

DYES

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INTERMEDIATES

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CHEMICALS

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Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Manish Kiri
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 11, 2023, approved the re-appointment of Mr. Manish Kiri (DIN: 00198284), as Chairman & Managing Director of the Company for a further period of 3 years from April 01, 2023, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment) :	The Company has benefitted lot on account of his sharp insight and analytical ability and he has led various business initiatives of the Company during his tenure. Due to his legal strategy against the Senda International Capital Limited, the Company successfully won cases in Singapore International Commercial Court and Singapore Supreme Court. He holds Bachelor degree in Engineering (Electronics & Communication) from Gujarat University and a Master Degree in Business Management from Wayne State University, USA. He envisions the company's operational strategies and its future forays and expansions. He also designs its marketing strategies and commandeers their implementation. He also oversees the overall sales and exports, customer relationship management and expansions, ensuring a sustainable growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director) :	N.A.



2. Appointment of Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 11, 2023 has appointed Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company for a period of three (3) years with effect from February 11, 2023, subject to the approval of the shareholders of the Company.

In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Girish Tandel
2.	Reason for change	Appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 11, 2023, approved the appointment of Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company for a further period of 3 years from February 11, 2023, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment) :	Mr. Girish Tandel, holds master degree in science, master of philosophy in Polymer Chemistry and doctorate degree in Synthesis and Physico-Chemical characterization of some Homo and co-polymers based on S-Triazine. Mr. Girish Tandel has 34 years' experience and exposure in the field of chemicals industries for new product development, improvement in exiting process of manufacturing of various range of dyes. He is technical working group member for the Best Available



		Technique Reference (BREF) Document of Gujarat for Textile Sector and also Technical committee member of PCD 26 i.e. Petroleum, Coal and Related Products Department Bureau of Indian Standards (BIS). He is Chief Technology Officer of the Company since June 2015.
5.	Disclosure of relationships between directors (in case of appointment of a director) :	N.A.

3. Appointment of Mr. Yagnesh Mankad (DIN: 03204060), as a Whole Time Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 11, 2023 has appointed Mr. Yagnesh Mankad (DIN: 03204060), as Whole Time Director of the Company for a period of three (3) years with effect from February 11, 2023, subject to the approval of the shareholders of the Company.

In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Yagnesh Mankad
2.	Reason for change	Appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 11, 2023, approved the appointment of Mr. Yagnesh Mankad (DIN: 03204060), as Whole Time Director of the Company for a further period of 3 years from February 11, 2023, subject to the approval of shareholders of the Company.
4.	Brief profile (in case of appointment) :	Mr. Yagnesh Mankad, is a B.E. (Mechanical) and MBA. Mr. Yagnesh



		Mankad has 43 years' experience and exposure in the field of plastics, textiles and Chemical industries. Currently he is Chief Operating officer of Dyes Division and looking after the overall business of dyes division of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director) :	N.A.

You are requested to kindly note of the above.

Thanking You,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Mem No. : FCS7306