

May 30, 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 – resignation of Non-Executive Independent Director

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Ulrich Hambrecht (DIN: 01967154) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. May 30, 2023.

Further, in accordance with the Regulation 30 read with clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ulrich Hambrecht has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter enclosed herewith.

The requisite details as per 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 is mentioned below:

Sr. No.	Particular	Details
1.	Name of the Director	Ulrich Hambrecht (DIN: 01967154)
2.	Reason for change	Resignation as Non-Executive Independent Director of the Company due to his health conditions.
3.	Date of Cessation	May 30, 2023.
4.	Brief profile (in case of appointment) :	Not Applicable

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com Web: www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.
Phone: +91-2662-273444
Fax: +91-2662-273444
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist.: Vadodara-391 450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com



5.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

You are requested to kindly note of the above.

Thanking You,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Mem No. : F7306

Encl : As above

Ulrich Hambrecht
Socking, Alpenstrabe 16B,
Starnberg, Germany
82319

Date: May 30, 2023

To,
The Board of Director of
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Townhall, Ellisbridge, Ahmedabad-380006.

Sub: Resignation as Non-Executive Independent Director of the Company

I, Ulrich Hambrecht, (DIN: 01967154), resident of Socking, Alpenstrabe 16B, Starnberg, Germany-8231953, hereby tender my resignation from the position of the Non-Executive Independent Director of the Company with effect from May 30, 2023 due to my health conditions.

I hereby confirm that there are no other material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support, I have received from all other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to be flourish and successful in the future.

Kindly acknowledge the receipt of this resignation letter and report regulatory authorities accordingly.

Thanking You,

Yours sincerely.



Ulrich Hambrecht
Non-Executive Independent Director
DIN: 01967154