



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 18, 2020

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/ Scrip ID: 506184/ KANANIIND

SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY,
18TH MARCH, 2020

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the meeting of the Board of Directors of the Company held today, i.e. 18th March, 2020 for which intimation was already given to you, the Board of Directors has:

- Approved the appointment of Mr. Rahul Javeri (DIN: 08721991) as an Additional Director (*in the category of Non-Executive, Non-Independent Director*) of the Company w.e.f. 18th March, 2020;
- Approved the resignation of Mr. Kautilbhai Patel (DIN: 02261506) from the directorship of the company w.e.f. 16th March, 2020.

The above intimation is given to you as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

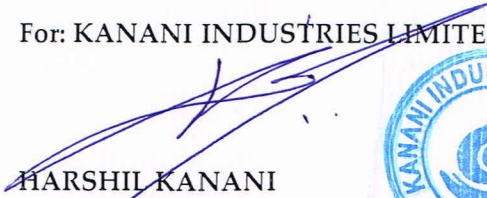
The meeting of Board of Directors held today commenced at 11.30 AM and concluded at 12.15 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN NO: 01568262



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Factory :

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Surat Special Economic Zone,
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Website : www.kananiindustries.com