

KIL/Reg. 30/2024-25

June 12, 2024

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| BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400001 (BSE Scrip Code – 502937) | National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 (NSE Symbol – KESORAMIND) | The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 (CSE Scrip code-10000020) |
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

The Board of Directors (“Board”) of Kesoram Industries Limited at its Meeting held today *inter-alia* has designated Satish Narain Jajoo, Independent Director, as Non-Executive Chairman of the Board with immediate effect.

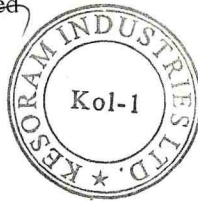
The required details pursuant to (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is annexed as per Annexure - I

The Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m.

Thanking you

Kesoram Industries Limited

Gautam Ganguli
Company Secretary




Encl: As above

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

| Sl No. | Particulars | Satish Narain Jajoo (DIN:07524333) |
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| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Nominated Mr. Jajoo as Non-Executive Chairman of the Board of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment | June 12, 2024 |
| 3 | Brief Profile (in case of appointment) | Mr. Jajoo, aged about 65 years a Chartered Accountant, carries a rich experience of over 40 years managing diverse and leading businesses spanning across Cement, Chemicals and Metal. |
| 4 | Disclosure of relationships between Directors (in case of appointment of Director) | Not related to any other Director of the Company |
| 5 | Shareholding, if any in the Company | 200 |

Kesoram Industries Limited



 Gautam Ganguli
 Company Secretary
