

August 11, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID - KIRIINDUS</b>
--	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Secretarial Auditors and Cost Auditors**

With reference to the above captioned subject, this is to inform to you that, the Board of Directors of the Company in their meeting held today i.e. August 11, 2023 has inter-alia approved:

1. The re-appointment of M/s. Kashyap R. Mehta & Associates, Company Secretaries, (Membership No: FCS-1821, COP No.: 2052), as Secretarial Auditors of the Company for the F.Y. 2023-24.
2. The re-appointment of M/s. V. H. Savaliya & Associates, Cost Accountants, (Membership No.: 13867), as Cost Auditors of the Company for the F.Y. 2023-24.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

S. No.	Particular	Details	
1	Name	M/s. Kashyap R. Mehta & Associates, Company Secretaries	M/s. V. H. Savaliya & Associates, Cost Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
3	Date of appointment and Term of appointment	11/08/2023 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2023-24.	11/08/2023 Re-appointed as Cost Auditors of the Company for the F.Y. 2023-24.

**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: +91-2662-273 444  
Fax: +91-2662-273 444  
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



# Kiri Industries Limited

*Future Full of Colours.....*

4	Brief profile (in case of appointment)	Mr. Kashyap R. Mehta holds degree of B.Com, FCS, ACIS (London), ACMA. He is a Company Secretary in practice since last 3 decades. He has vast experience in Corporate Laws & Finance.	Mr. Vinod H. Savaliya holds degree of FICMA and M.Com. He is having more than 22 years of experience as Cost Accountants. His major working areas are Cost Audit, physical verification of stocks, Preparing of Costing MIS for various industries like manufacturing & power distribution companies and he is also providing services in indirect tax – GST.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

The meeting was commenced at 11:30 a.m. and Concluded at 12:50 p.m.

We request to take the note of the same.

Thanking you,

**For Kiri Industries limited**

**Suresh Gondalia**  
**Company Secretary**  
**Mem No. : F7306**

#### 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: +91-2662-273 444  
Fax: +91-2662-273 444  
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