

May 30, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Script Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script ID - KIRIINDUS
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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 Internal Auditor

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. May 30, 2024 has approved the re-appointment of M/s. Mittal Shah & Co., Chartered Accountants, (Membership No: 131116, FRN: 140614W), as an Internal Auditors of the Company for the F.Y. 2024-25.

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. Mittal Shah & Co., Chartered Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment and Term of appointment	30/05/2024 Re-appointed as an Internal Auditors of the Company for the F.Y. 2024-25.
4	Brief profile (in case of appointment)	Mr. Mittal Shah is a Chartered Accountants in practice since last 10 years. He has an experience of 16 years in the fields of statutory audit, internal audit, tax audit, fund raising and company law matters. The firm is engaged in carrying out internal audit, statutory audits, tax audit, etc. and also providing advisory services for fund raising activity in Debt and Equity form.

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
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CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone: +91-2662-273724, 25
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Kiri Industries Limited

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5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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The meeting was commenced at 10:30 a.m. and Concluded at 1:20 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

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