

September 26, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532967</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS</p>
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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 - Completion of tenure of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Keyoor Bakshi (DIN: 00133588) and Mr. Mukesh Desai (DIN: 00089598) have completed their second and final term as Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on September 26, 2024. The Board and the Management of the Company extend their sincere appreciation for the valuable contributions made by Mr. Keyoor Bakshi and Mr. Mukesh Desai during their term.

The details as 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	Mr. Keyoor Bakshi	Mr. Mukesh Desai
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of directorship due to completion of 2 nd term as an Independent from the closing hours of September 26, 2024.	Cessation of directorship due to completion of 2 nd term as an Independent from the closing hours of September 26, 2024.

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,
Tal. : 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-A, 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

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3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	From the closing hours of September 26, 2024	From the closing hours of September 26, 2024
4	Brief profile (in case of appointment)	Not applicable	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

We request to take the note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : FCS7306
Encl: As stated

DYES

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