

Registered Office :
203, Abhijeet - 1,
Mithakhali Six Roads,
Ellisbridge, Ahmedabad-380006.
Ph. : + 91-79-26423365/66
Fax : +91-79-26423367
E-mail : koeil@yahoo.com
Website : www.kanel.in
CIN : L15140GJ1992PLCO17024



KANEL INDUSTRIES LTD.

Date: January 11, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 500236 (Kanel Industries Limited)

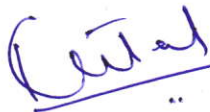

1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, January 11, 2021 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company appointed following persons:

- ❖ Appointed Mr. Vikram Ishvarbhai Desai as an Additional Independent Director of the Company:
 - Appointed Mr. Vikram Ishvarbhai Desai (DIN: 08031739) as Additional Independent Director of the Company.
 - His appointment is w.e.f Monday, January 11, 2021.
 - Brief Profile: Mr. Vikram Ishvarbhai Desai 31 years old, is 11th Pass by qualification and is also having an experience of more than 8 years in the field of logistics and general management field.
 - Disclosure of relationships: Mr. Vikram Ishvarbhai Desai is the husband of Mrs. Asha Desai, Independent Director of the Company.
- ❖ Took Note of Resignation of Mr. Jatin vyas (Independent Director) from the Board of the Company w.e.f. today due to disqualification to get re-appointed by ROC.

Please take the same on your records.

Thanking You,

FOR, KANEL INDUSTRIES LIMITED

HITESH THAKKAR
DIRECTOR
DIN: 00610006

From:
JATIN RAJENDRABHAI VYAS
J/205 SHRINANDNAGAR PART 1,
OPP JAIN DERASAR SONAL CINEMA ROAD,
VEJALPUR AHMEDABAD 380051 GUJARAT

Date: January 11, 2021

To,
The Board of Directors
KANEL INDUSTRIES LIMITED
203/ABHIJEET BUILDINGS,
NEAR MITHAKHALI 6 ROAD,
ELLISSBRIDGE AHMEDABAD-380006

SUB: Resignation Letter

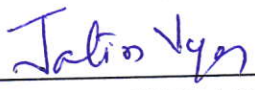
Dear Sir,

I, **JATIN RAJENDRABHAI VYAS (DIN: 07390282)** Director of the company hereby resign from the post of Independent Director of the company w.e.f from today. Further, I declare that I am resigning due to disqualification from directorship and nothing else. As I am incapacitated by ROC to be re-appointment as Director of the company I request you to take note of this resignation w.e.f from today.

I request the Board to kindly accept my resignation and make arrangement to file necessary forms with the concerned Registrar of Companies and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

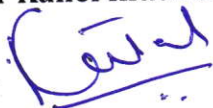
Thanking you for the co-operation extended to me.

Yours Truly,



(JATIN RAJENDRABHAI VYAS)

Received by:
For Kanel Industries Limited





Name: Hitesh Thakkar (Director)
Date: 11/01/2021