



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 25, 2021

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Disclosure under Reg. 30 for Appointment of Director

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, have

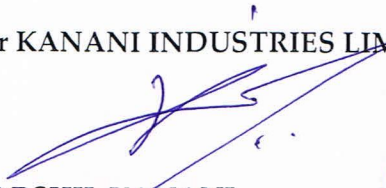
- Considered & approved the appointment of Mr. Darsh Lavjibhai Kanani (DIN: 07060543) as the Non-Executive & Non-Independent Director of the Company.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262



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Factory :

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Website : www.kananiindustries.com