

**Registered Office :**  
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Mithakhali Six Roads,  
Ellisbridge, Ahmedabad-380006.  
Ph. : + 91-79-26423365/66  
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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  
25<sup>th</sup> 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)**

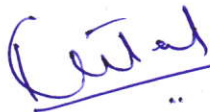

1) Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Monday, January 11, 2021 from 02:00 p.m. to 03:00 p.m. at the Registered Office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