

August 13, 2022

<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 – Continuation of directorship

With reference to the above captioned subject, we wish to inform to you that upon recommendation of the Nomination and Remuneration Committee and subject to approval of members at the ensuing Annual General Meeting, the Board of Directors in their meeting held on August 12, 2022 has approved the continuation of directorship of Mr. Ulrich Hambrecht (DIN: 01967154) as Non-Executive Independent Director for his current tenure i.e. from November 12, 2019 to November 11, 2024, notwithstanding that on May 08, 2023, he attains the age of 75 years during the aforesaid tenure.

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. CIR/CFD/CMD4/2015 dated September 9, 2015, are as under:

S. No.	Particular	Details
1	Name of Directors	Mr. Ulrich Hambrecht (DIN: 01967154)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment Term of appointment	Continuation of Directorship of Mr. Ulrich Hambrecht, who will attain the age of 75 years on May 08, 2023 for his current tenure i.e. from November 12, 2019 to November 11, 2024. Other terms and conditions of his appointment shall remain same as approved by the members of the Company at the 22 nd Annual General Meeting of the



DYES

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INTERMEDIATES

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CHEMICALS

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		Company held on September 25, 2020.
3	brief profile (in case of appointment)	Mr. Hambrecht, is a German National, born in 1948. He is Master of Chemistry and Bachelor of Banking Science. He has vast experience in the field of Chemicals and allied Industries. He has been working in the Chemical Sector since more than 48 years. He has served as a CEO in Rudolf Chemie GmbH, Germany & as a CEO, General sales manager and head of Finishing Department in CHT R. Beitlich GmbH - Germany & Scientist in CIBA GEIGY AG, Basel, Switzerland.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Based on the declaration received from him and in compliance with circular dated 20 th June, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board has noted that he is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

We request to take the note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**

