



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 01, 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,

Ref: Kanani Industries limited Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Brief profile of Director

With reference to the Subject captioned above, we hereby provide you the Brief profile of Director as required by you.

- The Brief profile of Mr. Darsh Kanani, Non-Executive & Non-Independent Director of the Company is as follow:

Name	Darsh Kanani
Father's Name	Lavjibhai Kanani
Date of Appointment	February 24, 2021
Term of Appointment	As Mr. Darsh Kanani is appointed as a Non-Executive Director and hence no fix term had decided by the Board
DIN No.	07060543
Date of birth	27/04/1995
Designation	Non-Executive, Non-Independent Director
Address	4 Prabhu Darshan Soc, Near Police Colony Gitanjali, Varachha Road Surat - 395006
Mobile No	9408680686
Email ID	kanani.darsh6@gmail.com
Qualification	M.B.A (Finance and Marketing)
Industry	Gems & Jewellery
Professional Expertise	Diamond Buyer & Jewellery Designing
Brief Profile	Mr. Darsh Kanani is a Non-Executive, Non-Independent Director of our Company. Mr. Darsh Javeri has more than 2 years of experience in the jewellery export, retail and designing business. He had joined Diamond Buyer & Jewellery Designing at a very young age.

Regd. Office :

915/C, The Capital, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 6526 3333 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com



Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

Disclosure of relationships
between directors


Mr. Darsh Kanani is a Cousin Brother of Mr. Harshil Kanani

You are requested to kindly take our above reply in your records.

Thanking you,

Yours faithfully,

For KANANI INDUSTRIES LIMITED


HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262

