

August 12, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 532967</b></p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID: KIRIINDUS</b></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 - Re-Appointment of Secretarial Auditors and Cost Auditors**

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, August 12, 2024 have inter alia approved:

1. The re-appointment of M/s. Kashyap R. Mehta & Associates, Company Secretaries, (Membership No: FCS-1821, COP No.: 2052), as Secretarial Auditors of the Company for the F.Y. 2024-25.
2. The re-appointment of M/s. V. H. Savaliya & Associates, Cost Accountants, (Membership No.: 13867), as Cost Auditors of the Company for the F.Y. 2024-25.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S. No.	Particular	Details	
1	Name	M/s. Kashyap R. Mehta & Associates, Company Secretaries	M/s. V. H. Savaliya & Associates, Cost Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment

**DYES**

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India.  
Phone : +91-79-25894477  
Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

**INTERMEDIATES**

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

**CHEMICALS**

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391 450 Gujarat, India.  
Phone : +91-2662-273724, 25  
Fax : +91-2662-273726  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com



# Kiri Industries Limited

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3	Date of appointment and Term of appointment	12/08/2024 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2024-25.	12/08/2024 Re-appointed as Cost Auditors of the Company for the F.Y. 2024-25.
4	Brief profile (in case of appointment)	Mr. Kashyap R. Mehta holds degree of B.Com, FCS, ACIS (London), ACMA. He is a Company Secretary in practice since last 3 decades. He has vast experience in Corporate Laws & Finance.	Mr. Vinod H. Savaliya holds degree of FICMA and M.Com. He is having more than 23 years of experience as Cost Accountants. His major working areas are Cost Audit, physical verification of stocks, preparing of costing MIS for various industries like manufacturing & power distribution companies and he is also providing services in indirect tax – GST.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

The meeting was commenced at 10:30 a.m. and Concluded at 01: 35 P.M.

We request to take the note of the same.

Thanking you,

**For Kiri Industries Limited**

**Suresh Gondalia**  
**Company Secretary**  
**M. No. : FCS7306**  
Encl: As stated

#### DYES

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