



Kiri Industries Limited

Enhancing Life With The Chemistry of Colours

August 14, 2012

To,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001.

Dear Sir,

Sub: Change in Audit Committee and Remuneration Committee of the Company
Ref: Scrip Code - 532967

With reference to the above captioned subject, we would like to state that Mr. Ajay Patel, Non Executive - Independent Director, Member of the Audit Committee and Chairman of the Remuneration Committee has resigned w.e.f. 14th August, 2012 and the same has been approved by Board of Directors at its meeting held on 14th August, 2012. Consequent to resignation of Mr. Ajay Patel, Audit Committee and Remuneration Committee have been reconstituted as under:

Composition of Audit Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Keyoor M. Bakshi, Chairman	Non Executive Independent Director
2.	Mr. Manish P. Kiri, Member	Executive Director
3.	Ms. Harsha B. Bangari, Member	Non Executive Independent Director
4.	Mr. V. Anish Babu, Member	Non Executive Independent Director

Composition of Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Keyoor M. Bakshi, Chairman	Non Executive Independent Director
2.	Ms. Harsha B. Bangari, Member	Non Executive Independent Director
3.	Mr. V. Anish Babu, Member	Non Executive Independent Director

We request to take the same on records.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

Suresh Gondalia
Company Secretary

