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CIN L15140GJ1992PLCO17J24

**KANEL INDUSTRIES LTD.**

Date: November 13, 2018

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)**

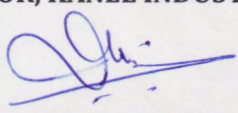
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 following are the details of the newly appointed director Mr. Hitesh Thakkar on Saturday, November 03, 2018:

- Appointed Mr. Hitesh Kanaiyalal Thakkar (DIN: 00610006) as Non-executive Additional Director of the company.
- His appointment is w.e.f November 03, 2018, liable to retire by rotation.
- Brief Profile: Mr. Hitesh Thakkar 49 years old, is commerce graduate having experience of more than 30 years in the field of edible oils and agro commodities.
- Disclosure of relationships between directors: Mr. Hitesh Thakkar is the elder brother of Mr. Dhiren Thakkar, Managing Director of the company.

Please take the same on your records.

Thanking You,

**FOR, KANEL INDUSTRIES LIMITED**

  
**DHIREN K. THAKKAR**  
**MANAGING DIRECTOR**  
**DIN: 00610001**

