

# KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)  
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

26<sup>th</sup> March, 2018

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Company Code No. 514240

Dear Sir,

### Sub: Intimation of the structure of the Board of Directors & KMP

Kindly note that the current structure of the Board of Directors and KMP of the Company as on date is as under:

| Sr. No. | Name of the Director     | Designation                              |
|---------|--------------------------|--|
| 1       | Mr. Mansukh K. Virani    | Whole Time Director & Compliance Officer |
| 2       | Mr. Priyesh G. Shah      | Non Executive Independent Director       |
| 3       | Mr. Ranjitsinh A. Parmar | Non Executive Independent Director       |
| 4       | Ms. Kiran M. Virani      | Non Executive Director                   |
| 5       | Mr. Dipak S. Patel       | CFO                                      |

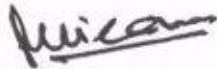
We request you to kindly update the same on the website of BSE.

This is in Compliance with relevant Regulation of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for KUSH INDUSTRIES LIMITED



MANSUKH K. VIRANI  
WHOLE TIME DIRECTOR

