

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

23rd July, 2018

BSE Limited

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

Company Code No. 514240

Sub: Updating of Information of Directors & Key Managerial Personnel

Kindly note that the Board of Directors have appointed Ms. Bhoomi S. Shah as a Company Secretary and Compliance Officer of the Company.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Mansukh K Virani	Chairman & Whole Time Director
Ms. Priyesh G. Shah	Non Executive Independent Director
Mr. Ranjitsinh A. Parmar	Non Executive Independent Director
Ms. Kiran M. Virani	Non Executive Director
Mr. Dipak Surendrabhai Shah	Chief Financial Officer
Ms. Bhoomi S. Shah	Company Secretary & Compliance Officer

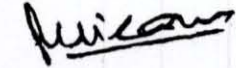
Please note that Mr. Mansukh K. Virani, henceforth, is not the Compliance officer of the Company.

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for KUSH INDUSTRIES LIMITED



MANSUKH K. VIRANI
WHOLE TIME DIRECTOR



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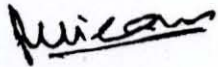
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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Bhoomi S. Shah
Membership Number	ACS-40805
Husband's Name	Sagar Shah
Date of Birth	05-05-1988
Present Residential Address	F/401, Rudra Square, Nr. Gormoh restaurant, Opp. Judges bungalow police station, Bodakdev, Ahmedabad – 380 054
Qualification	Company Secretary, LL.B
Experience/Expertise in Specific Functional Areas	CS Bhoomi S. Shah is an associate member of ICSI having experience of almost 4 years in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	20 th July, 2018

Thanking you,

Yours faithfully,
for KUSH INDUSTRIES LIMITED



MANSUKH K. VIRANI
WHOLE TIME DIRECTOR

