



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 10, 2018

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Respected Sir/Madam,

Scrip code/ Scrip ID: 506184/ KANANIIND

Sub: Resignation of Non-Executive Independent Director

This is to inform you that, **Mr. Devendrakumar Kikani**, Non-Executive Independent Director conveyed his intention vide letter dated 10th August 2018, to resign from the Directorship of the Company with immediate effect, due to personal and other commitments. The noting of resignation will be taken at the ensuing Board Meeting.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For: KANANI INDUSTRIES LIMITED

Mr. HARSHIL KANANI
Managing Director
(DIN NO: 01568262)



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Mumbai, Maharashtra - 400051
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Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
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Website : www.kananiindustries.com