

Dated : 10.01.2018

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Ref : Disclosure in Compliance with Regulation 30, Schedule III Part A of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors at its Meeting held today decided to appoint Ms. Jikyeong Kang (DIN 0008045661) as an Additional Independent Director of the Company with immediate effect.

Ms Kang (56), a doctorate in Marketing is an eminent academic personage. She is at present the President and Dean of the Asian Institute of Management, Manila, Philippines (“AIM”) and Ms. Kang holds no shares in this Company.

We forward this information in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

Gautam Ganguli  
Company Secretary