

Ref.No.: KIL/SS/SE/2016-17

Dated 01.03.2017

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

The secretary  
BSE Limited  
Dept. 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

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr Enrico Malerba has ceased to be the Chief Business Officer of the Company effective close of business hours 28<sup>th</sup> February, 2017.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited



for Gautam Ganguli  
Company Secretary