

Vinay Sah

Managing Director & CEO



16th January, 2018

To,
The Board of Directors
Kesoram Industries Ltd.
Kolkata.

Sub.: Resignation from the Board of Directorship.

Dear Sir,

I hereby submit my resignation from the Board of Directorship of Kesoram Industries Ltd. with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with Registrar of Companies, Mumbai, accordingly.

Thanking You,

Yours faithfully,

Vinay Sah



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