

KIL/ Reg. 30/SS/SE/2020-2021

Dated: 16th September, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Stock Code – 502937)

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol – KESORAMIND)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
(Scrip code – 10000020)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Amitabha Ghosh, Non-Executive Independent Director of the Company

Dear Sir / Madam,

Amitabha Ghosh, Non-Executive Independent Director of the Company passed away on Tuesday, 15th September, 2020.

The above is for your information and records.

Thanking you
Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary