

KIL/SH/SE/Reg. 30/2021-2022

Dated: 18<sup>th</sup> June, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

**Subject: Disclosure of information – Regulation 30(6) of the SEBI Disclosure (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the implementation of Debt Resolution Plan with the Bankers, the lead banker M/s. State Bank of India has intimated their decision to discontinue the appointment of Mr. Bhaskar Niyogi as their Nominee Director of the Kesoram Industries Ltd. vide their e-mail dated 17<sup>th</sup> June, 2021. Mr. Bhaskar Niyogi has also confirmed the Company about his disassociation from the Board vide his e-mail dated 18<sup>th</sup> June, 2021. As per section 168 of the Companies Act, 2013 the resignation shall take effect from 17<sup>th</sup> June, 2021.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

**For Kesoram Industries Limited**



**Raghuram Nath**  
**Company Secretary & Compliance Officer**

Encl: E-mail copy received from the Banker

From: **AGM 3 Metal 2 Sarg** <[agm3metal2.sarg@sbi.co.in](mailto:agm3metal2.sarg@sbi.co.in)>  
Date: Thu, Jun 17, 2021 at 5:34 PM  
Subject: Nominee Director - Mr. Bhaskar Niyogi  
To: P. Radhakrishnan <[p.radhakrishnan@kesoram.net](mailto:p.radhakrishnan@kesoram.net)>  
Cc: Rohit Shah <[rohit.shah@kesoram.net](mailto:rohit.shah@kesoram.net)>, Pinaki Choudhury <[pinaki.choudhury@kesoram.net](mailto:pinaki.choudhury@kesoram.net)>

Dear Sir,

This has reference to appointment/selection of Mr. Bhaskar Niyogi as nominee director of Kesoram Industries Limited (KIL). Now pursuant of implementation of resolution plan, competent authority of Bank has decided to discontinue the appointment of Mr. Bhaskar Niyogi as nominee director of the KIL.

You are requested to please process relieving formalities/compliances, if any.

You may also contact undersigned for further requirements, if any, to be submitted by Bank in the matter.

Thanks & Regards

[Shiju Velayudhan](#)

[AMT-3,METAL2|SARG-CC| State Bank of India](#)

[21st Floor | Maker Tower-E | Cuffe Parade | Mumbai - 400 005](#)

[E-mail: agm3metal2.sarg@sbi.co.in](mailto:agm3metal2.sarg@sbi.co.in)

[Landline: 022-68247637](#)

[Mobile : +91-62610 93969](#)

The information in this mail is confidential and is intended solely for addressee. Access to this mail by anyone else is unauthorized. Copying or further distribution beyond the original recipient may be unlawful. Any opinion expressed in this mail is that of sender and does not necessarily reflect that of State Bank group.