

KIL/SH/ST.EX/Reg.30/SS/2019-2020

19th July, 2019

The Secretary
BSE Ltd., Floor 25, P. J. Tower
Dalal Street,
Mumbai – 400001

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dear Sirs,

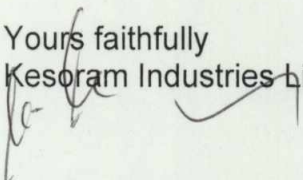
Manjushree Khaitan

The Board of Directors of the Company (“the Board”) at its Meeting held today re-designated Manjushree Khaitan, Executive Vice-Chairperson, as Chairman of the Board with immediate effect.

Mrs. Khaitan has, with immediate effect, also relinquished her position as Executive Vice-Chairperson and will continue on the Board as a Non-Executive Director.

A copy of a Press Release issued today is attached.

Yours faithfully
Kesoram Industries Limited


Gautam Ganguli
Company Secretary

Encl:

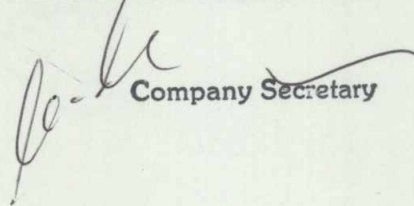
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PRESS RELEASE

The Board of Directors of Kesoram Industries Limited has today passed a Resolution re-designating Mrs Manjushree Khaitan as "Chairman".

Mrs Khaitan has relinquished her position of "Executive Vice Chairperson" with immediate effect.

For KESORAM INDUSTRIES LTD.


Company Secretary

