

Ref: Circ/BM/KIL/03/2022-23

June 09, 2022

To,

Manjushree Khaitan

Kashi Prasad Khandelwal

Sudip Banerjee

Lee Seow Chuan

Jikyeong Kang

P. Radhakrishnan

Mangala Radhakrishna Prabhu

Satish Narain Jajoo

Non-Executive Non-Independent Director - Chairman

Independent Director

Independent Director

Independent Director

Non-Executive Non-Independent Director

Whole-time Director & CEO

Independent Director

Additional Director

RESOLUTION BY CIRCULATION

(Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed thereunder)

Respected Madam / Sir,

The Company intends to sell and dispose of immovable property comprised in approximately 3 acres of land at Chandipur, Odisha.

The location of Chandipur is in Odisha in close proximity to the Bengal-Odisha border.



In order that such sale and disposal can be done expeditiously, approval of the Board is sought through a Resolution by Circulation as follows:

To Authorise the sale and dispose of the Company's immovable property comprised in land at Chandipur, Odisha:

“RESOLVED THAT consent of the Company be and is hereby accorded for disposal of immovable property comprised in land at Chandipur in the state of Odisha. The details whereof are follows:

Plot No.: 3907

Mouza: Srikona

Dist.: Balasore

Sub-Registry Office: Balasore;

State: Odisha

RESOLVED FURTHER that Sanjay Kumar Sinha, authorized signatory and Gautam Ganguli, Company Secretary, be and are hereby severally authorised to sign and execute necessary agreements, conveyances, sale deeds, related documents, its corrections/modifications, if any, and represent the Company before the office of the Sub-Registrar or any other authority for registration and to do all such acts, things and deeds as may be necessary and incidental thereto;

RESOLVED FURTHER that any one of the Directors or Company Secretary of the Company, be and is hereby authorised to issue certified true copy of this Resolution to any authority or person, as and when required in this connection.”



Kindly indicate your approval / disapproval / neutrality on the above Resolutions by return e-mail or by ticking Yes / No / Neutral against your name in the appended matrix:

Sl. No.	Name of the Director	Vote	Signature
1	Manjushree Khaitan	Yes / No / Neutral	
2	Kashi Prasad Khandelwal	Yes / No / Neutral	
3	Sudip Banerjee	Yes / No / Neutral	
4	Lee Seow Chuan	Yes / No / Neutral	
5	Jikyeong Kang	Yes / No / Neutral	
6	P. Radhakrishnan	Yes / No / Neutral	
7	Mangala Radhakrishna Prabhu	Yes / No / Neutral	
8	Satish Narain Jajoo	Yes / No / Neutral	

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary