

Tridib Kumar Das

30th August 2018

The Board of Directors
Kesoram Industries Limited
9/1 R N Mukherjee Road
Kolkata - 700001

Dear Sir,

Re: Dissociation from the Company's employment and thus the Board of Directors

Owing to reason that are entirely personal, I would like to dissociate myself from the Company's employment and thus the Board of Kesoram Industries Limited with effect from close of business 30th August 2018.

Please accept this kind request.

I thank you all for your support and guidance during my tenure of my work.

Regards



Tridib Kumar Das