

KIL/Reg. 30/2024-25

March 26, 2025

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

Sub: Appointment of Director**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board has appointed Mr. Jitendra Kumar Agarwal (DIN: 06830635) as an Additional Director (Non-Executive) of the Company with effect from March 26, 2025.

Required details pursuant to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as per Annexure - I

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the Stock Exchanges, we confirm that Jitendra Kumar Agarwal is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Thanking you
Kesoram Industries Limited


Raghuram Nath
Company Secretary

Encl: As above

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

Sl No.	Particulars	Jitendra Kumar Agarwal (DIN: 06830635)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Non-Executive)
2	Date of appointment / cessation (as applicable) & term of appointment	March 26, 2025. Appointment is upto the date of ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	Practising Chartered Accountant with over three over 3 decades of rich & comprehensive experience backed by benchmark competencies in the areas of Bank audits, Management Consultancy, Taxation, Finance, Strategic & Tactical Planning, Risk Management, and Corporate Governance etc.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any other Director of the Company
5	Shareholding, if any in the Company	Nil

Kesoram Industries Limited



 Raghuram Nath
 Company Secretary
