

KIL/SE/Outcome/2025-2026
Dated: August 18, 2025

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)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

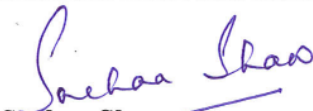
Sub: Outcome of Board Meeting held on August 18, 2025
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e., August 18, 2025 approved the appointment of Sameer Kumar Ray as the Chief Financial Officer of the Company effective from August 18, 2025;

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I.

The Meeting commenced at 4:25 p.m. and concluded at 17:15 p.m.

Thanking you,

Kesoram Industries Limited

Snehaa Shaw
 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	Details of Mr. Sameer Kumar Ray
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / reappointment/ cessation (as applicable) and term of appointment/ reappointment	18 th August 2025
3	Brief profile (in case of appointment)	Mr. Sameer Kumar Ray is a qualified Chartered accountant with an overall experience of twenty four years
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any in the Company	-

