

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 Scrip Code – 502937)	(Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Consortium of Lenders have given their In-principle approval to the Resolution Plan of the Company ("Resolution Plan") formulated under the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Directions, 2019 issued by Reserve Bank of India vide its Circular dated 7<sup>th</sup> June 2019.

Hope this meets the compliance of the aforesaid clause.

Yours faithfully,  
**For Kesoram Industries Limited**



**Kaushik Biswas**  
Company Secretary