

KIL/SE/2024-2025

May 17, 2024

DCE I 44	National Stock Exchange of India Ltd.	The Coloutto Stock Evolunce I to	
BSE Ltd.		_	l
First Floor, New Trading Ring,	"Exchange Plaza",	7, Lyons Range,	
Rotunda Building,	Plot no. C/1, G. Block	Kolkata – 700001	
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex, Bandra (E)		
Dalal Street, Fort,	Mumbai – 400051		١
Mumbai – 400001			
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)	

Dear Sir / Madam,

We regret having to advise of the unfortunate demise of Manjushree Khaitan, Chairman of the Company's Board of Directors on Thursday,16th May, 2024.

She joined the Board as a Non-Executive Director in October,1998 and was appointed as Chairman on 19th July, 2019.

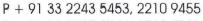
Please take the same on record.

Yours faithfully,

Kesoram Industries Limited

Gautam Ganguli

Company Secretary & Compliance Officer



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