



Kiri Industries Limited

Future Full of Colours.....

November 12, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation of Appointment of Independent Additional Director as per Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the above mentioned subject, we wish to inform that the Board of Directors of the Company at their meeting held on November 12, 2019 have Appointed of Mr. Ulrich Hambrecht (DIN: 01967154) as an Independent Additional Director of the Company. The brief profile of Mr. Ulrich Hambrecht is given below.

Mr. Ulrich Hambrecht, is a German National, born in 1948. He is Master of Chemistry and Bachelor of Banking Science. He has more than 40 years of experience in the field of Textile Chemicals, Mergers and Acquisitions. He has served as CEO of CHT R. Beitlich GmbH, Germany for the period from 1979 to 2001 and CEO of Rudolf Chemie GmbH, Germany for the period from 2002 to 2010. At present he is serving to Rudolf Chemie GmbH as a Member of Advisory Board. He is Member of the Board of TEGEWA (an Association of textile auxiliary manufacturers) Germany. He is also a Non Executive Director of Rudolf Atul Chemicals Limited.

You are requested to take the note of the same.

Thanking you,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary

Encl: As stated



DYES

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CHEMICALS

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