

KIL/SE/Reg. 30/2022-2023**Dated: May 13, 2022**

| | | |
|---|---|---|
| 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) (BSE NCD Scrip Code – 973060) | (NSE Symbol – KESORAMIND) | (CSE Scrip code – 1000020) |

Sub: Outcome of the Meeting of the Board of Directors of Kesoram Industries Limited and disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI – LODR Regulations**”), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held today, have approved the appointment of Mr. Gautam Ganguli as the Company Secretary (CS) and Compliance Officer of the Company w.e.f. May 13, 2022 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI - LODR Regulations respectively. Our earlier communication regarding appointment of Ankita Agarwal as the Compliance Officer of the Company stands withdrawn.

The brief profile of Mr. Ganguli as required under SEBI - LODR Regulations is enclosed herewith and marked **Annexure A**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited



Raghuram Nath
Company Secretary

Encl: as above



Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI – LODR Regulations:

| Particulars | Company Secretary |
|--------------------------|--|
| Name | Gautam Ganguli |
| Designation | Company Secretary and Compliance Officer |
| Date of appointment | w.e.f. May 13, 2022 |
| Qualification | Fellow Member of ICSI (Membership No. 9534) Fellow Member of ICAI (Membership No. 050057) |
| Email Id and contact no. | gg@kesoram.net 033 2243 5453 |

For Kesoram Industries Limited



Raghuram Nath
Company Secretary