

KIL/SE/2024-2025

May 17, 2024

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
<b>(BSE Equity Scrip Code – 502937)</b>	<b>(NSE Symbol – KESORAMIND)</b>	<b>(CSE Scrip code – 1000020)</b>

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, 16<sup>th</sup> May, 2024.

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

Please take the same on record.

Yours faithfully,  
**Kesoram Industries Limited**

  
**Gautam Ganguli**  
**Company Secretary & Compliance Officer**