

Ref.No.: KIL/SS/SE/2017-18

Dated 30.06.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Ref : Disclosure in Compliance of Regulation 30, Part A Clause 7 of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please note that the Shareholders have re-appointed Tridib Kumar Das (DIN 01063824) as a Whole-time Director of the Company for a period of three years effective 1st April, 2017, at the 98th Annual General Meeting of the Company held on 29th day of June, 2017 since his term was mutually determined by him and the Company effective close of business on 31st March, 2017.

You are requested to take this on record for the purpose of aforesaid compliance.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited



Authorised Signatory