DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA
TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

June 20, 2016

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**	**Bombay Stock Exchange,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001**

Sub: Resignation of Mrs. B. Swarupa Rani, Independent Director from the Directorship of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. B. Swarupa Rani (DIN: 07099356), Independent Director of the Company, has resigned from the Directorship of the Company due to personal reasons.

Thanking You,

For K.S. Oils Limited

K.S. OILS LIMITED MORENA

Sandeep Kumar
(Company Secretary)
Mem No. 29777