KS OILS

DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

March 21, 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 Mr. Arvind Pandalai, Independent Director from the Directorship of the Board 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 the company has received the letter of resignation from Mr. Arvind Pandalai (DIN: 00352809), Independent Director of the Company, from the Directorship of the Board of the Company w.e.f March 21, 2016 due to personal reasons.

Thanking You,

For K.S. Oils Limited

Sandeep Kumar

Sandeep Kumar
(Company Secretary)
Mem No. 29777