



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

March 06, 2025

To,
Ms. Renuka Parihar,
Listing Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra, India.

Dear Madam,

Scrip code: KANANIIND
Reference: Your email dated March 06, 2025

With reference to your e-mail dated March 06, 2025 we would like to give our reply are as under:

1. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Our reply:

Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<u>Directorships:</u> Nil <u>Membership of Board Committees:</u> Nil
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2. In the resignation letter - Confirmation that there is no other material reasons other than those provided

Our reply: Enclosed herewith above confirmation in the resignation letter as "*Annexure I*"

Thanking you

For: KANANI INDUSTRIES LIMITED

HARSHIL KANANI
(MANAGING DIRECTOR)
DIN NO: 01568262



Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

From,
Rahul S. Javeri
C/201, Silver Springs,
118 Lokhandwala Complex,
Yog Vidya Road,
Andheri (West), Mumbai – 400 053

To,
The Board of Directors,
Kanani Industries Limited

GE1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra East, Mumbai- 400051,
Maharashtra, India

Sub: Resignation from the position of Independent Director of Kanani Industries Limited

This is to inform you that I, Rahul S. Javeri (DIN: 08721991), the Independent Director of the Kanani Industries Limited do and hereby resign from the office of the Director of the Company with effect from August 06, 2024, due to pre-occupation and won't be able to devote the time for the company and hence I tender my resignation as the director of the Company.

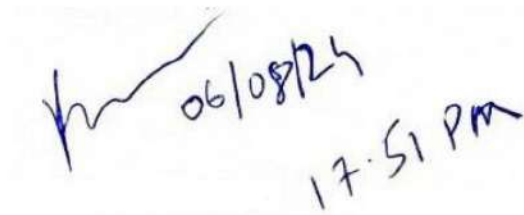
I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as Director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I further confirm that there is no other material reasons other than those provided

Thanking you,

Yours Sincerely,



RAHUL S. JAVERI

DIN: 08721991

Date: 06/08/2024

Place: Mumbai