



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 29, 2024

To,
The Manger
Listing Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India.

Dear Sir/Madam,

Scrip code: KANANIIND

Ref: Outcome of Board Meeting August 12, 2024

Sub.: Clarification to your e-mail dated August 29, 2024

With the reference to the above captioned subject, and our earlier submission of Outcome of the Board meeting dated August 12, 2024 for Appointment of Mr. Satyam Jaiswal (DIN: 09282921) And Mrs. Shiwaginee Jaiswal (DIN: 08763022) Independent Director of the Company.

In this regard We further confirm that “the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority”.

Thanking you

For: KANANI INDUSTRIES LIMITED

HARSHIL KANANI
(MANAGING DIRECTOR)
DIN NO: 01568262



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