

KIL/SH/SE/Reg. 30/2020-2021

 Dated: 1st December, 2020

BSE Ltd. First Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons, Kaushik Biswas has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. The Board of Directors of the Company at its Meeting held on 30th November, 2020 has accepted his resignation and he will be relieved from the services of the Company w.e.f. close of business hours on 18th January, 2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	19 th January, 2021

You are requested to take the above on record.

Yours faithfully,
 For Kesoram Industries Limited


 Radhakrishnan Padmalochanan
 Whole-time Director & CEO
 DIN: 08284551