

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

Dated: 3rd February, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Siddhartha Mohanty (DIN: 08058830), Nominee Director of the Company on behalf of Life Insurance Corporation of India has tendered his resignation as a Nominee Director on the Board of Directors of the Company with effect from 1st February, 2021 vide email dated 2nd February, 2021.

This is for your kind information and records.

Yours faithfully,

For Kesoram Industries Limited



Akash Ghuwalewala

Company Secretary and Compliance Officer