

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

Dated: 4th August, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Stock Code – 502937)

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza",
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol – KESORAMIND)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
(Scrip code – 10000020)

Sub: Outcome of a Board Meeting held on 4th August, 2020

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its Meeting held today approved the following with immediate effect:

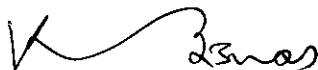
- Re-designation of Mr. Radhakrishnan Padmalochanan as Whole-time Director & Chief Executive Officer of the Company; and
- Appointment of Mr. Suresh Kumar Sharma as Chief Financial Officer of the Company.

Mr. Suresh Kumar Sharma (59), a Commerce graduate, is a qualified Chartered Accountant and a Company Secretary (Intermediate). He is Chief of the Investors Relation of the Company as of now and carries over thirty five years of rich experience in the Company law, SEBI Compliances, Accounts, Finance etc. in the Industry. He holds one share in the Company.

The meeting commenced at 4.00 pm and concluded at 4.15 pm.

This is for your information and records.

Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary