

Ref No. KIL/SS/SE/2019-20

11th September, 2019

The Secretary
BSE Limited
Deptt. Of Corporate Services
(Listing Department),
Rotunda Buidling, P. J. Towers
Dalal Street, Fort
Mumbai-400001

The Asst. Vice President
The National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sirs

Appointment of Mr. Kaushik Biswas as the Company Secretary

Mr. Kaushik Biswas will replace Mr. Gautam Ganguli as the Secretary of the Company with effect from 12th September, 2019.

Thank you.

Yours faithfully,
Kesoram Industries Limited

Gautam Ganguli
Company Secretary