

KIL/SE/Reg 30/2025-2026

Dated: 16th May, 2025

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 Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

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

We wish to inform you that today viz 16th May, 2025, the Board has approved the following:

- Relinquishment of Rohit Shah as Chief Financial Officer effective 16th May, 2025 (closure of business hour);
- Appointment of CS Snehaa Shaw as the Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Required details pursuant to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as per Annexure – I.

Kindly take the same on record.

Thanking you,

Kesoram Industries Limited



P. Radhakrishnan
Whole-time Director & CEO



Encl: As above

Annexure - I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulation 30, with regard to change in Directors / Key Managerial Personnel is given herein under:

SI No.	Particulars	Details	
		Rohit Shah	Snehaa Shaw
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Relinquishment of Rohit Shah in terms and effectiveness of the scheme of demerger	Appointed as Compliance Officer
2	Date of appointment/ cessation (as applicable) & term of appointment	16 th May, 2025 (Closure of Business Hour)	16 th May, 2025
3	Brief Profile (in case of appointment)	-	A qualified Company Secretary holding Membership No. 29991 of the Institute of Company Secretaries of India. She is having 12+ years of experience in Secretarial and compliance field.
4	Disclosure of relationships between Directors (in case of appointment of Director)	-	-
5	Shareholding, if any in the Company	52	-