

KIL/Reg. 30/2025-26

July 16, 2025

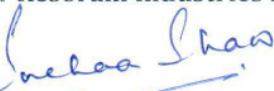
BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400001 (BSE Scrip Code – 502937)	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 (NSE Symbol – KESORAMIND)	The Calcutta Stock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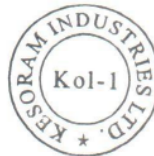
Dear Sir/Madam,

Sub: Mr. Lee Seow Chuan, ceased to be Director (Independent Director) post conclusion of 106th AGM due to completion of tenure
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Mr. Lee Seow Chuan, ceased to be Director (Independent Director) post conclusion of 106th AGM due to completion of his tenure.
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

Thanking you
For **Kesoram Industries Limited**


Snehaa Shaw
Company Secretary

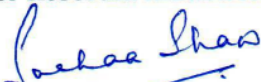


Encl: As above

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:

Sl No.	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Lee Seow Chuan, ceased to be Director (Independent Director) post conclusion of 106th AGM due to completion of his term
2	Date of appointment / cessation (as applicable) & term of appointment	July 16, 2025 (post conclusion of 106th AGM)
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between Directors (in case of appointment of Director)	-
5	Shareholding, if any in the Company	-

For Kesoram Industries Limited


Snehaa Shaw
 Company Secretary

