

KIL/SE/Reg. 30/2021-2022

Dated: 12th August, 2021

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)

Clarifications Sought

Dear Sir / Madam,

In response to your e-mail dated 12th August, 2021 seeking clarification from the Company with respect to our letter KIL/SE/Reg. 30/2021-22 dated 12th August, 2021 intimating the Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *inter alia*, regarding appointment of Mr. Satish Jajoo as an Additional Director of the company w.e.f. 12th August, 2021, please be further informed that in compliance with SEBI Order dated 14th June, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, this is to confirm that Mr. Satish Jajoo is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

We request you to take the above on record and that the same be treated as compliances under applicable Regulation(s) under SEBI LODR.

Yours faithfully,

Thanking you,

Yours faithfully,

For Kesoram Industries Limited



Raghuram Nath
Company Secretary & Compliance Officer