

KIL/Reg. 30/2026-27

August 19, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on August 18, 2026, has approved the appointment of Mr. Rishi Bajoria (DIN: 00501157) as a Non-Executive Independent Director of the Company, subject to approval of the members of the Company, as may be required.

Mr. Bajoria was earlier appointed as a Director (Non-Executive, Independent) of the Company with effect from August 6, 2026. However, his appointment could not be placed before the members for regularisation at the Annual General Meeting held on August 18, 2026, as the Notice convening the said Annual General Meeting had already been dispatched. Consequently, his office as Director ceased upon conclusion of the said Annual General Meeting.

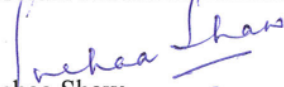
The Board has accordingly considered and approved his appointment as a Non-Executive Independent Director for a term of five consecutive years with effect from August 18, 2026, subject to approval of the members, as applicable.

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

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the Stock Exchanges, we confirm that Rishi Bajoria is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

Thanking you
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	Rishi Bajoria (DIN: 005 01157)	Rishi Bajoria (DIN: 005 01157)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation as Director	Appointed as Director (Non-Executive, Independent)
2	Date of appointment / cessation (as applicable) & term of appointment	August 18, 2026 (cessation) As his appointment could not be placed before the members for regularisation at the Annual General Meeting held on August 18, 2026	August 18, 2026 (appointment) Appointment is for five consecutive years subject to shareholders approval, as applicable
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Rishi Bajoria, an alumnus of St. Xavier's College, Calcutta, with a Diploma in Capital Planning & Marketing from Babson College, USA, has over two decades of experience in jute manufacturing, garment manufacturing, and real estate.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any other Director of the Company	Not related to any other Director of the Company
5	Shareholding, if any in the Company	Nil	Nil

Kesoram Industries Limited


Snehaa Shaw
Company Secretary
