

KIL/Reg. 30(5)/2023-24

Dated: 21st August, 2023

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 Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As required under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, any one of the following Key Managerial Personnel (KMP) of the Company are authorized for the purpose of determining the materiality of events or information and for the purpose of making disclosure to Stock Exchanges:

Name of KMP	Designation	Contact Details
Mr P.Radhakrishnan	Whole-time Director & CEO	8 th Floor, Birla Building, 9/1,R.N.Mukherjee Road, Kolkata-700001 E-mail: corporate@kesoram.com Phone:033 2435453/22429454/22135121
Mr Rohit Shah	Chief Financial Officer	8 th Floor, Birla Building, 9/1,R.N.Mukherjee Road, Kolkata-700001 E-mail: corporate@kesoram.com Phone:033 2435453/22429454/22135121
Mr Gautam Ganguli	Company Secretary & Compliance Officer	8 th Floor, Birla Building, 9/1,R.N.Mukherjee Road, Kolkata-700001 E-mail: corporate@kesoram.com Phone:033 2435453/22429454/22135121

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited

GAUTAM
GANGULI

Digitally signed by GAUTAM
GANGULI
Date: 2023.08.21 14:46:41 +05'30'

Gautam Ganguli
Company Secretary and Compliance Officer