



KIL/Reg. 30/2026-27

Date: September 22, 2026

To,

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 of Resignation of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations (as amended), we wish to inform you that the following Independent Directors of the Company have tendered their resignation from the Board of the Company:

1. Mr. Jitendra Kumar Agarwal (DIN : 06830635), Independent Director, has resigned from the Board of the Company with effect from close of business hours on 17th September, 2026 due to change in the control of the Company.
2. Mrs. Rashmi Bihani (DIN : 07062288), Independent Director, has resigned from the Board of the Company with effect from close of business hours on 17th September, 2026 due to change in the control of the Company.

The Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letters as received from the Directors are enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-A**.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited

Nikita Rateria

Nikita Rateria

Company Secretary & Compliance Officer

M.No. 36115



Encl : As above

Kesoram Industries Limited

Registered Office :

East India House, Suite No 3F
20B, Abdul Hamid Street, Kolkata 700069, India
Phone +91 33 2242 1618

Corporate Office :

Hubtown Solaris (Solaris One), Suite No 612,
6th Floor, N.S. Phadke Marg, Saiwadi, Andheri East, Mumbai 400069, India,
Phone +91 22 35214621

Annexure A – Resignation of Directors

SI No.	Particulars	Mr. Jitendra Kumar Agarwal	Mrs. Rashmi Bihani
1.	DIN	06830635	07062288
2.	Reason for change	Resignation	Resignation
3.	Date of cessation	September 17, 2026	September 17, 2026
4.	Material reasons	None other than those stated in the resignation letter	None other than those stated in the resignation letter
5.	No. of Companies in which directorship holds (Listed Company)	HGI Industries Limited	1. United Credit Ltd 2. GPT Infraprojects Limited 3. Shree Karni Fabcom Limited 4. Balgopal Commercial Limited
2.	Resignation letter	Enclosed	Enclosed



RASHMI BIHANI

23 RAJA SANTOSH ROAD, KOLKATA-700027

To,
The Board of Directors,
Kesoram Industries Limited,
Birla Building,
9/1, R N Mukherjee Road,
Kolkata - 700 001

17.09.2026

Re: Resignation from the office of Non-Executive Independent Director

Dear Sir / Madam,

I, Rashmi Bihani, holding Director Identification Number (DIN) 07062288 hereby tender my resignation as a Non-Executive Independent Director of Kesoram Industries Limited ("Company") with effect from the closing of business hours on 17.09.2026.

My reason to resign as Director of the Company is due to change in control of the Company. There are no other material reasons for my resignation.

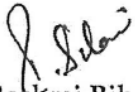
I request the Board to take this resignation on record and to take all necessary steps to give effect to it, including filing the requisite intimation with the Registrar of Companies (Form DIR-12) and the Stock Exchanges within the timelines prescribed under the Applicable Law.

I express my sincere thanks to my fellow Board Members and Senior Management Personnel of the Company for extending cooperation during my tenure as a Director of the Company.

I wish all the best for the new Management of the Company in its future endeavours.

Thanking you,

Yours faithfully,



(Rashmi Bihani)
DIN: 07062288

17.09.2026

To,
The Board of Directors,
Kesoram Industries Limited,
Birla Building,
9/1, R N Mukherjee Road,
Kolkata - 700 001

Re: Resignation from the office of Non-Executive Independent Director

Dear Sir / Madam,

I, Jitendra Kumar Agarwal, holding Director Identification Number (DIN) 06830635 hereby tender my resignation as a Non-Executive Independent Director of Kesoram Industries Limited ("Company") with effect from the closing of business hours on 17.09.2026.

My reason to resign as a Director of the Company is due to change in control of the Company. There are no other material reasons for my resignation.

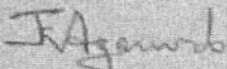
I request the Board to take this resignation on record and to take all necessary steps to give effect to it, including filing the requisite intimation with the Registrar of Companies (Form DIR-12) and the Stock Exchanges within the timelines prescribed under the Applicable Law.

I express my sincere thanks to my fellow Board Members and Senior Management Personnel of the Company for extending cooperation during my tenure as a Director of the Company.

I wish all the best for the new Management of the Company in its future endeavours.

Thanking you.

Yours faithfully,



(Jitendra Kumar Agarwal)
DIN: 06830635