

KIL/SS/SE/2020-2021

28th April, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Stock Code – 502937)

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”, C/1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol – KESORAMIND)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
(Scrip code – 10000020)

Sub: Appointment of Gujjula Srinivasa Reddy as Chief Executive Officer of the Cement Business of the Company with immediate effect

Dear Sir,

We wish to inform you that the Board of Directors at its Meeting held today, i.e. 28th April, 2020 through Video Conferencing has approved the appointment of Mr. Gujjula Srinivasa Reddy, as the Chief Executive Officer of the Cement business of the Company as recommended by the Nomination and Remuneration Committee with immediate effect.

Mr. Reddy is a qualified Engineer with Management qualification and has over 30 years of experience.

You are requested to take the above on record in compliance of regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED



KAUSHIK BISWAS
COMPANY SECRETARY