

30th August, 2018

BSE Limited
(Listing Department)
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The National Stock Exchange of India Limited
Investor Services Cell
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051 (India)

The Calcutta Stock Exchange Limited.
7, Lyons Range
Kolkata - 700 001

Dear Sirs/Mesdames

- 1. Dissociation of Tridib Kumar Das from the Company's employment effective close of business on 30th August, 2018.**
- 2. Appointment of P. Radhakrishnan as Chief Financial Officer effective commencement of business 31st August, 2018.**

Tridib Kumar Das, Whole-time Director and Chief Financial Officer (CFO) will no longer be in the Company's employment effective close of business on 30th August, 2018. As such, he will cease to function as Whole-time Director and CFO from this date.

P. Radhakrishnan will take over as Chief Financial Officer effective commencement of business 31st August, 2018. Mr. Radhakrishnan (50) is a qualified Chartered Accountant and a Cost and Management Accountant with over twenty five years rich experience in the finance function in industry. He does not have any shareholding in the Company.

Yours faithfully
Kesoram Industries Limited

Gautam Ganguli
Company Secretary

P + 91 33 2243 5453, 2242 9454
+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office
9/1 R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

