

KIL/Reg. 30/2026-27

August 6, 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: Outcome of Board Meeting held on 6th August, 2026

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 6th August, 2026 considered and approved the following:

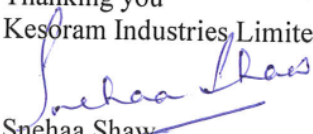
1. Appointment of Mr. Rishi Bajoria (DIN: 00501157) as a Director (Non-Executive, Independent) of the Company with effect from August 6, 2026.
2. Completion of term of Mr. P Radhakrishnan, Wholetime director and CEO w.e.f the closing hours of 7th August 2026.
3. Resignation of Mr. Vineet Rai, CEO of Cygnet Industries Limited (being material subsidiary) w.e.f 6th August, 2026. Resignation letter enclosed for reference.
4. Resignation of Ms. Snehaa Shaw, Company Secretary and Compliance Officer of the Company and its subsidiary (being material). Resignation letter enclosed for reference.

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.

The Meeting commenced at 11.30 AM and concluded at 14.15 PM.

This is for your information and records.

Thanking you
 Kesoram Industries Limited

 Snehaa Shaw
 Company Secretary

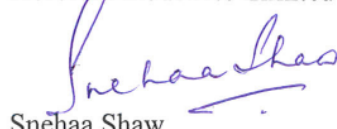


Encl: As above

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)	Vineet Rai (CEO material subsidiary)	Snehaa Shaw (Company Secretary & Compliance Officer)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed as Director (Non-Executive, Independent)	Resignation	on account of change of management
2	Date of appointment / cessation (as applicable) & term of appointment	August 6, 2026. Appointment is upto the date of next General Meeting or three months whichever is earlier.	August 5, 2026	August 6, 2026
3	Brief Profile (in case of appointment)	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.	NA	NA
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any other Director of the Company	NA	NA
5	Shareholding, if any in the Company	Nil	Nil	Nil

Kesoram Industries Limited



Snehaa Shaw

Company Secretary

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Kesoram Industries Limited

Registered & Corporate Office :

9/1, R.N. Mukherjee Road, Kolkata - 700 001

CIN - L17119WB1919PLC003429



5/8/2026

Shri P. Radhakrishnan,
WTD and CEO
Kesoram Industries Ltd

Sir,

Please accept this letter as formal notification of my resignation from the position of Chief Executive Officer of Cygnet Industries Ltd, effective today, 5th August 2026, at the close of business hours.

I kindly request a waiver of my notice period to facilitate an immediate release.

Having already obtained the necessary "No Dues" clearance from the factory location, I request the prompt processing of my full and final settlement, along with the issuance of my relieving letter and service certificate.

Sincerely,


Vineet Kumar Rai 5/8/2026

Recd 5/8 Jeth

Date: 6th August 2026

To
Members of the Board,
Kesoram Industries Limited
9/1, R N Mukherjee Road,
Kolkata - 700 001

Sub: Resignation from the post of Company Secretary

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

It was not easy to take such decision, but am compelled to do so, due to the conduct of the impending new management.

Given the situation my stepping down is best option for me at the moment.

I request the Board to kindly accept my resignation and relieve me from my duties.

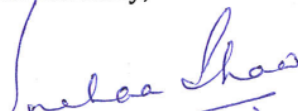
I shall serve three months notice period as per the terms of my employment and shall ensure a smooth transition and handover of all records, documents, and responsibilities.

Further I would like to place on record my gratitude to the members of the Board, my colleagues, and other stakeholders with whom I had the opportunity to work during my tenure, and I wish the Company every success in its future endeavours.

Accordingly, I shall also be resigning from my position as Company Secretary of the subsidiary with effect from the same date.

Thank you.

Yours faithfully,


Snehaa Shaw
Company Secretary & Compliance Officer
Membership No.: A29991


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