

March 02, 2026

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) - the appointment of an Independent director in an Unlisted Material Subsidiary of the Company.

Pursuant to Regulation 30 read with Regulation 24(1) of the SEBI Listing Regulation, we hereby inform you that the Board of Directors of Indo Asia Copper Limited (“IACL”), a Material Unlisted Subsidiary of the Company, at its meeting held on March 02, 2026, have approved the appointment of Mr. Nanubhai Kathiria (DIN: 00319037) as an Additional Director in the capacity of Non-Executive Independent Director for a period of five (5) years w.e.f. March 02, 2026, subject to the approval of the shareholders of IACL.

In compliance with circular dated 20th June, 2018 issued by BSE Ltd and National Stock Exchange of India Limited and based on the declaration received from him, the Board of IACL has noted that Mr. Nanubhai Kathiria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further, he has confirmed that he meets the criteria of ‘independence’ as prescribed under the provisions of Companies Act, 2013.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

We request to take the note of the same.

Thanking You,
Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Mem No.: FCS7306

DYES

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CHEMICALS

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Annexure-A

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Nanubhai Kathiria
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Pursuant to regulation 24 of the SEBI Listing Regulations, at least one Independent Director appointed on the Board of the holding listed entity shall be appointed as an Independent Director on the Board of an unlisted material subsidiary, whether incorporated in India or not.</p> <p>Accordingly, to comply with aforesaid regulation and pursuant to the applicable provisions of the Companies Act, 2013 and on the recommendation of Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of IACL, the unlisted material subsidiary of the Company, at its meeting held on March 02, 2026, have appointed Mr. Nanubhai Kathiria (DIN: 00319037) as an Additional Director designated as Non-Executive Independent Director.</p>
3.	Date of appointment and term of appointment	Appointment as an Additional Director designated as Non-Executive Independent Director of IACL for the period of 5 years w.e.f. March 02, 2026.
4.	Brief profile (in case of appointment):	He is a Fellow Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce and Legislative Law. He has over 38 years of experience in the fields of Company Law, Corporate Laws, Amalgamations & Mergers, Secretarial Audit, IPOs, Intellectual Property Rights, and Project Management. He has served as a Company Secretary in various public companies and has been in practice for the last 28 years.
5.	Disclosure of relationships between directors (in case of appointment of a director):	Mr. Nanubhai Kathiria is not related to any Director on the Board of the Material Unlisted Subsidiary Company.