

Date: May 30, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532967</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip ID - KIRIINDUS</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Internal Auditor**

With reference to the above captioned subject, this is to inform to you that on recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. May 30, 2026 has approved the re-appointment of M/s. Vishal Khokhar and Associates, Chartered Accountants, (Membership No: 604276, FRN: 155338W), as an Internal Auditors of the Company for the F.Y. 2026-27.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

**A. Appointment of M/s. Vishal Khokhar and Associates**

S. No.	Particular	Details
1	Name	M/s. Vishal Khokhar and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment and Term of appointment	30/05/2026 Appointed as an Internal Auditors of the Company for the F.Y. 2026-27.
4	Brief profile (in case of appointment)	Mr. Vishal Khokhar is a Chartered Accountants in practice. He has an experience of more than 4 years in the fields of Statutory Audit, Statutory & Concurrent Branch Audit of Banks, Tax Audits etc.  The firm is a leading Chartered Accounting firm rendering comprehensive professional services which include Independent Audit & Assurance, Financial

**DYES**

Plot No 299/1/A&B, Phase-II, Nr:Water Tank, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India  
Phone: +91-79-25894477  
Fax: +91-79-25834960  
Email: engage@kiriindustries.com Web: www.kiriindustries.com

**INTERMEDIATES**

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,  
Ta: Padra, Dist: Vadodara:- 391450 Gujarat, India.  
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**CHEMICALS**

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,  
Dist. : Vadodara- 391 450 Gujarat, India.  
Phone: +91-2662-273724, 25  
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		Advisory, Corporate Support, Legal & Secretarial Support, Management Consulting, Tax Consultancy, Tax Audit and Advice on Indirect Taxes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The meeting was commenced at 11:00 a.m. and Concluded at 2:30 p.m.

We request to take the note of the same.

Thanking you,

**For Kiri Industries limited**

**Suresh Gondalia**  
**Company Secretary**  
**Mem No. : F7306**

**DYES**

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