

September 30, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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: Additional Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Director

Ref : Email from BSE Limited dated 29.09.2025

With reference to the aforementioned subject and Regulations, and in continuation to the previous intimation made on September 27, 2025, we are hereby submitting the additional Disclosure which includes the reason for delay.

The Company was in receipt of Email from BSE Limited ("BSE") dated September 29, 2025 regarding submission of reasons for delay in disclosure to Stock Exchanges in respect of change in director i.e. cessation of Mrs. Veenaben Jayantilal Padia (DIN: 06992591) w.e.f. September 24, 2025 under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided below:

S. No.	Particular	Details
1	Name of the Authority	BSE Limited and National Stock Exchange of India Limited
2	Nature and details of the action(s) taken or order(s) passed	Additional details required through Email
3	Date of receipt of direction or order, including any ad-interim or interim	September 29, 2025

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,
 Tal. : Padra, Dist. : Vadodara - 391450, Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 568, 567, 569-71, Village : Dudhwada, Tal. : Padra,
 Dist. : Vadodara - 391 450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com **Web :** www.kiriindustries.com

	orders, or any other communication from the authority	
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in disclosure of change in Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact
6	Reason for delay	<p>The company inadvertently overlooked disclosing Change in Director within the prescribed timeframe.</p> <p>However, the Company is committed to ensuring that such unintended delays in disclosure do not occur in the future. The Company remains dedicated to adhering to all regulatory requirements and has consistently prioritized full compliance with applicable laws.</p>

We request to take the note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : FCS7306

DYES

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