



Kiri Industries Limited

Enhancing Life With The Chemistry of Colours

August 14, 2012

To
Mr. Hari K.
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Change in Audit Committee and Remuneration Committee of the Company
Ref: Scrip ID - KIRIINDUS

With reference to the above captioned subject, we would like to state that Mr. Ajay Patel, Non Executive - Independent Director, Member of the Audit Committee and Chairman of the Remuneration Committee has resigned w.e.f. 14th August, 2012 and the same has been approved by Board of Directors at its meeting held on 14th August, 2012. Consequent to resignation of Mr. Ajay Patel, Audit Committee and Remuneration Committee have been reconstituted as under:

Composition of Audit Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Keyoor M. Bakshi, Chairman	Non Executive Independent Director
2.	Mr. Manish P. Kiri, Member	Executive Director
3.	Ms. Harsha B. Bangari, Member	Non Executive Independent Director
4.	Mr. V. Anish Babu, Member	Non Executive Independent Director

Composition of Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Mr. Keyoor M. Bakshi, Chairman	Non Executive Independent Director
2.	Ms. Harsha B. Bangari, Member	Non Executive Independent Director
3.	Mr. V. Anish Babu, Member	Non Executive Independent Director

We request to take the same on records.

Thanking you,

Yours faithfully,
For Kiri Industries Limited

Suresh Gondalia

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Company Secretary

