

The Secretary
BSE Limited
(Listing Department)
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
India

The Asst. Manager,
National Stock Exchange of India Ltd.
Investor Services Cell
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051 (India)

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
India

Dear Sirs,

Ref: **Disclosure in Compliance of Regulation 30, Part A Clause 7 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that the Shareholders at their Meeting held on 13th July, 2018 have appointed:

- Jikyeong Kang, as an Independent Director of the Company for an initial period of five years from the conclusion of the Ninety-ninth Annual General Meeting till the conclusion of the Company's One Hundred and Fourth Annual General Meeting.
- Chander Kumar Jain, as a Whole-time Director of the Company for a period of one year effective 4th May, 2018 and payment of remuneration to him for this period.

You are requested to take on record the same for the purpose of aforesaid compliance.

Thanking you,

For **KESORAM INDUSTRIES LIMITED**

Company Secretary