

Kiri Industries Limited
Future Full of Colours.....

September 6, 2014

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

Dear Sir,

Sub: Compliance of Clause 30 of the Listing Agreement – Change in Directors of the Company.

Ref: Kiri Industries Limited, Scrip ID – KIRIINDUS

We would like to inform that State Bank of India, Overseas Branch, Ahmedabad vide their letter dated 25th August, 2014 has informed to the Company regarding withdrawal of their nominee director Mr. Jayanta Kumar Sinha w.e.f. 25th August, 2014 pursuant to assignment of the Company's debts by State Bank of India in favour of Assets Reconstruction Company.

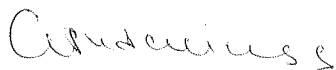
Mr. Jayanta Kumar Sinha was appointed as Nominee Director on behalf of State Bank of India on Board of the Company w.e.f. 12th August, 2013, and he ceases to be the Director of the Company upon his withdrawal by the State Bank of India.

We request you to take note of the same and disseminate this information for the stakeholders of the Company.

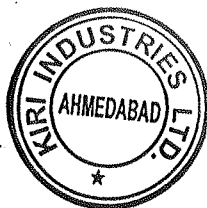
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



Corporate Identification Number (CIN) L24231GJ1998PLC034094

DYES

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INTERMEDIATES

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CHEMICALS

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