



Kiri Industries Limited

Future Full of Colours.....

December 23, 2014

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

Dear Sir/Madam,

Sub: Compliance of Clause 30 of the Listing Agreement – Changes in Directors
Ref: Kiri Industries Limited, Scrip ID – KIRIINDUS

With reference to the above mentioned subject, we would like to inform you, we have received letter dated December 1, 2014 from Export Import Bank of India regarding withdrawal of their Nominee Director Mrs. Harsha Bangari from the Board of the Company w.e.f. December 1, 2014.

Mrs. Harsha Bangari was appointed as Nominee Director on behalf of Export Import Bank of India w.e.f. 13.05.2011.

We request you to take the same on your records.

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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