

November 19, 2019

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

Scrip ID: KIRIINDUS

Dear Sir/Madam,

Sub: Clarification on our announcement with respect to appointment of Mr. Ulrich Hambrecht (DIN: 01967154) as an Independent Additional Director.

Ref: Your Email dated November 18, 2019.

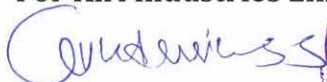
We are in receipt of your email dated November 18, 2019 seeking clarification on date of appointment and term of appointment of Mr. Ulrich Hambrecht (DIN: 01967154) as an Independent Additional Director of the Company.

In view of above, we wish to clarify that the Board of Directors of the Company at their meeting held on November 12, 2019 have Appointed of Mr. Ulrich Hambrecht (DIN: 01967154) as an Independent Additional Director of the Company for a term of 5 (Five) years with effect from November 12, 2019, subject to approval of shareholders of the company at the ensuing General Meeting.

You are requested to take the note of the same.

Thanking you,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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