

June 13, 2022

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</p> <p>Scrip Code: 532967</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Scrip ID: KIRIINDUS</p>
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Dear Sir/Madam,

Sub: Intimation about sad demise of Shri Pravinbhai Kiri (DIN: 00198275), Chairman and Whole Time Director of the Company.

Ref: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

With profound sadness and grief, we regret to inform about sad demise of Shri Pravinbhai Amratlal Kiri, Chairman and Whole Time Director of the Company on Sunday, June 12, 2022 due to ill-health.

Our Company places on record its sincere appreciation for the contribution, support and valuable guidance given by him since inception as Chairman of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated September 9, 2015, are as under:

S. No.	Particular	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2	Date of cessation Term of appointment	Sunday, June 12, 2022
3	brief profile (in case of appointment)	N.A.
4	disclosure of relationships between directors (in case of appointment of a director)	N.A.

DYES

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INTERMEDIATES

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CHEMICALS

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You are requested to take the note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Encl: As stated

