



# Kiri Industries Limited

*Future Full of Colours.....*

August 13, 2022

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

## **Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Statutory Auditor**

With reference to the above captioned subject, we wish to inform to you that upon recommendation of the Audit Committee and Subject to approval of members at the ensuing Annual General Meeting, the Board of Directors in their meeting held on August 12, 2022 has recommended the re-appointment of M/s. Pramodkumar Dad & Associates, Chartered Accountants, having firm registration No. 115869W, for second term as the Statutory Auditors of the Company for further term of five consecutive years, to hold office from the conclusion of 24<sup>th</sup> Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting to be held in the year 2027.

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;	Re-appointment
2	Date of appointment  Term of appointment	Ensuing Annual General Meeting.  Second and final term of five consecutive years, from the conclusion of upcoming 24 <sup>th</sup> AGM till the conclusion of the 29 <sup>th</sup> AGM of the Company to be held in the year 2027.
3	brief profile (in case of appointment)	M/s. Pramodkumar Dad & Associates, Chartered Accountants (Firm Registration No. 115869W), is having rich experience over 30

### DYES

Plot No : 299/1A & B, Phase-II, Nr. Water Tank, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India.  
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Fax : +91-79-25834960  
Email : engage@kiriindustries.com Web : www.kiriindustries.com

### INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.  
Phone : +91-2662-273444  
Fax : +91-2662-273444  
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

### CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra, Dist. : Vadodara-391450 Gujarat, India.  
Phone : +91-2662-273724, 25  
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		years and having dynamic and innovative Chartered Accounts team. The team comprises of dedicated professionals possessing expertise across a range of business needs.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

We request to take the note of the same.

Thanking you,

**For Kiri Industries Limited**

**Suresh Gondalia**  
Company Secretary

