

May 05, 2025

To,	To,
BSE Limited	National Stock Exchange of India Limited
1st Floor, Rotunda Building,	Exchange Plaza, Bandra Kurla Complex,
B.S. Marg, Fort, Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code: 532967	Scrip ID – KIRIINDUS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raja Mohaniya has been appointed as "President -Operations" of the Company with effect from May 05, 2025 and has been designated as Senior Management Personnel of the Company.

The relevant details with respect to the above appointment in Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particular	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / reappointment / eessation & term of appointment/re-appointment;	Date of Appointment- May 05, 2025 Term- Full-time employment
3.	Brief profile (in case of appointment):	Mr. Raja Mohaniya is a competent techno commercial professional with 34 years of extensive knowledge and experience in business, overall operations, production Management, Quality assurance, People Management, Statutory compliance and all factory operations. He holds Bachelor degree in Engineering (Chemical Engineering) from Gujarat University and he also has completed professional certificate course of Auditor / Lead Auditor for ISO 9001, 14001:2004 & BS OHSAS

DYES

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INTERMEDIATES

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CHEMICALS
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		18001:2007 by TUV Nord and certificate training courses for TPM and 5 "S" methodologies by JIPM.
		Prior to joining Kiri Industries Limited, he has worked at key positions with leading companies like Organic Industries, Burakia Industries, Panoli Intermediates, Pidilite Industries, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director):	N.A.

You are requested to kindly note of the above.

Thanking You,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia Company Secretary Mem No.: FCS7306