

May 30, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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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 - Change in Internal Auditor

With reference to the above captioned subject, this is to inform to you that M/s. Mittal Shah & Co., Chartered Accountants, (Membership No: 131116, FRN: 140614W), who was appointed as an Internal Auditors of the Company for the F.Y. 2024-25, have completed their tenure. They have expressed their unwillingness to continue as Internal Auditor for the subsequent financial year.

Further, on recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. May 30, 2025 has approved the appointment of M/s. Vishal Khokhar and Associates, Chartered Accountants, (Membership No: 604276, FRN: 155338W), as an Internal Auditors of the Company for the F.Y. 2025-26.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

A. Tenure Completion of M/s. Mittal Shah & Co.

S. No.	Particular	Details
1	Name	M/s. Mittal Shah & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Tenure Completion
3	Date of Cessation	30/05/2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

DYES

Plot No 299/1/A&B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com Web: www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404 EPC Canal Road, Village: Dudhwada,
Ta: Padra, Dist: Vadodara - 391450 Gujarat, India.
Phone: +91-2662-273 444
Fax: +91-2662-273 444
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CHEMICALS

Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist.: Vadodara- 391 450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

B. Appointment of M/s. Vishal Khokhar and Associates

S. No.	Particular	Details
1	Name	M/s. Vishal Khokhar and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment and Term of appointment	30/05/2025 Appointed as an Internal Auditors of the Company for the F.Y. 2025-26.
4	Brief profile (in case of appointment)	Mr. Vishal Khokhar is a Chartered Accountants in practice. He has an experience of more than 4 years in the fields of Statutory Audit, Statutory & Concurrent Branch Audit of Banks, Tax Audits etc. The firm is a leading Chartered Accounting firm rendering comprehensive professional services which include Independent Audit & Assurance, Financial Advisory, Corporate Support, Legal & Secretarial Support, Management Consulting, Tax Consultancy, Tax Audit and Advice on Indirect Taxes.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The meeting was commenced at 11:00 a.m. and Concluded at 1:05 p.m.

We request to take the note of the same.

Thanking you,

For Kiri Industries limited

Suresh Gondalia
Company Secretary
Mem No. : F7306

DYES

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