

August 11, 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 Secretarial Auditor

With reference to the above captioned subject, this is to inform to you that M/s. Kashyap R. Mehta & Associates, Company Secretaries, (Membership No: FCS-1821, COP No.: 2052), who was appointed as a Secretarial Auditors of the Company for the F.Y. 2024-25, have completed their tenure. They have expressed their unwillingness to continue as a Secretarial 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. August 11, 2025 has approved the appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries (COP No. 2052 and PRN 6827/2025) as Secretarial Auditor of the Company for a term of 5 consecutive years from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of members at the ensuing Annual General Meeting (AGM).

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. Kashyap R. Mehta & Associates.

S. No.	Particular	Details
1	Name	M/s. Kashyap R. Mehta & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Tenure Completion
3	Date of Cessation	11/08/2025
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
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

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. Kashyap R. Mehta & Partners

S. No.	Particular	Details
1	Name	M/s. Kashyap R. Mehta & Partners
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment and Term of appointment	11/08/2025 Appointment for a term of 5 consecutive years from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of members at the ensuing Annual General Meeting (AGM).
4	Brief profile (in case of appointment)	Mr. Kashyap Mehta, a lead partner of the firm has a distinguished track record extending over four decades with the team and other partner being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. They offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. They have also handled the assignments on pre-IPO due diligence services, IPO related advisory & execution services, liaising with various authorities & agencies, compliances related to fund raising activities post listing and case specific legal opinions.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The meeting was commenced at 10:30 a.m. and Concluded at 12:30 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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