

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 - Re-appointment of Cost Auditors

With reference to the above captioned subject, this is to inform to you that the Board of Directors of the Company at their meeting held on Monday, August 12, 2024 have approved re-appointment of M/s. V. H. Savaliya & Associates, Cost Accountants, (Membership No.: 13867), as Cost 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:

S. No.	Particular	Details
1	Name	M/s. V. H. Savaliya & Associates, Cost Accountants
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment and Term of appointment	11/08/2025 Re-appointed as Cost Auditors of the Company for the F.Y. 2025-26.
4	Brief profile (in case of appointment)	Mr. Vinod H. Savaliya holds degree of FICMA and M.Com. He is having more than 24 years of experience as Cost Accountants. His major working areas are Cost Audit, physical verification of stocks, preparing of costing MIS for various industries like manufacturing

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
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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

		& power distribution companies and he is also providing services in indirect tax – GST.
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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