

Date: August 12, 2026

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 **Wednesday, August 12, 2026** 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. 2026-27.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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	12/08/2026 Re-appointed as Cost Auditors of the Company for the F.Y. 2026-27.
4	Brief profile (in case of appointment)	Mr. Vinod H. Savaliya holds degree of FICMA and M.Com. He is having more than 25 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 & power distribution companies and he is also providing services in indirect tax – GST.

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: +91-2662-273444
Fax: +91-2662-273444
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CHEMICALS

Plot No: 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
 Dist.: Vadodara-391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
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5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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The meeting was commenced at 10:30 a.m. and Concluded at 01:15 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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