



KIL/Reg. 30/2026-27

October 10, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Fort, Mumbai – 400001 (BSE Scrip Code – 502937)	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 (NSE Symbol – KESORAMIND)	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 (CSE Scrip code-10000020)
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 - Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Samir Kumar Ray, Chief Financial Officer (CFO) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on January 02, 2027.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Samir Kumar Ray and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Samir Kumar Ray, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders. Thanking you,

Yours faithfully,

For Kesoram Industries Limited


Nikita Rateria
Company Secretary & Compliance Officer
M.No. 36115



Encl : As above
Kesoram Industries Limited

Registered Office :

East India House, Suite No 3F
20B, Abdul Hamid Street, Kolkata 700069, India
Phone +91 33 2242 1618

Corporate Office :

Hubtown Solaris (Solaris One), Suite No 612,
6th Floor, N.S. Phadke Marg, Saiwadi, Andheri East, Mumbai 400069, India,
Phone +91 22 35214621

Annexure -A

Particulars	Mr. Samir Kumar Ray
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f close of business hours on January 02, 2027
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


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Dt:-09.10.2026

To

The Managing Director/Members of Board
Kesoram Industries Limited
East India House
208, Abdul Hamid Street, Kolkata- 700069

Subject:- Resignation from the post of CFO

Dear Sir

Due to personal reason , I am resigning from the post of CFO of Kesoram Industries Limited and from my other services for kesoram Industries Ltd Group. I have been serving for this organisation since June 2010. I will serve for the notice period upto 02-01-2027, with a request to pay and settle my dues as per terms of my employment and relieve me from my duty on last day of my service i.e. 02-01-2027.

Thanks and Regards



SAMIR KUMAR RAY