

KIL/Reg. 30/2026-27

September 29, 2026

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

**Subject: Outcome of the Meeting of the Board of Directors –Cygnit Industries Limited, Wholly Owned Subsidiary of the Company**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject matter and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of Cygnit Industries Limited (Wholly Owned Subsidiary of the Company) at its meeting held today i.e. September 29, 2026, inter alia, has considered and approved the following:

**1. Appointment of Cost Auditor**

The Board, considered and approved the appointment of **M/s. Mondal & Associates, Cost Accountants (FRN: 003931)**, as the **Cost Auditor of the Company for the financial year 2026-27**, on such terms and remuneration as approved by the Board.

**2. Appointment of Internal Auditor**

The Board considered and approved the appointment of **M/s. Kothari & Co., Chartered Accountants**, as the **Internal Auditor of the Company for the financial year 2026-27**, on such terms and fees as approved by the Board.

**3. Appointment of Secretarial Auditor**

The Board considered and approved the appointment of **M/s. AR Bajaj & Associates LLP, Practicing Company Secretaries (COP No. 11933)**, as the **Secretarial Auditor of the Company for the financial year 2026-27**, on such terms and remuneration as approved by the Board.



**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

4. The Board approved & recorded the resignation of Non-Executive Independent Directors of the Company, namely, Mr. Deepak Kumar Sharma (Din : 02555564), with effect from the close of business hours on September 29, 2026.

The meeting of the Board of Directors of the Company commenced at 1:15 p.m & concluded at 1:35 p.m.

This is for your information and records.

Thanking you,

**For Kesoram Industries Limited**



**Nikita Rateria**  
**Company Secretary & Compliance Officer**  
**Membership No. 36115**

