

KIL/SH/ST.EX/SS/2014

April 30, 2014

The Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

Appointment of Sudip Banerjee as Additional Director

The Board of the Company at its Meeting held on 29th April, 2014 appointed Sudip Banerjee as an Additional Director, as per the recommendation of its Nomination & Remuneration Committee.

Sudip Banerjee is a Veteran IT industry leader having spent more than 25 years in various positions at Wipro Technologies. He is also a former L&T Infotech Chief Executive Officer.

Sudip Banerjee will be formally proposed at the forthcoming Annual General Meeting for appointment as an Independent Director.

Thank you,

Yours faithfully,
For Kesoram Industries Ltd.

Gautam Ganguli
Company Secretary

E-mail: corporate@kesoram.net

P + 91 33 2243 5453, 2242 9454

+ 91 33 2248 0764, 2213 0441

F + 91 33 2210 9455

CIN: L17119WB1919PLC003429

Kesoram Industries Limited

Registered & Corporate Office :

9/1 R.N. Mukherjee Road, Kolkata - 700 001



B K BIRLA GROUP OF COMPANIES