KESORAM
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KIL/SH/SE/Reg. 30/2020-2021 **Dated: 19th January, 2021**

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	**(NSE Symbol – KESORAMIND)**	**(CSE Scrip code – 10000020)**

Dear Sir / Madam,

Sub: Outcome of Board and Committee Meeting(s) held on 19th January, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Fund Raising Committee and Board of Directors of the Company at their meetings held today i.e. 19th January, 2021 have approved modification in the special resolution (together with the explanatory statement thereto) passed at the extraordinary general meeting of the Company held on 28th December, 2020 (being special business no 2 in the Notice dated 30th November, 2020 calling the said meeting) approving conversion of part of the existing debts of the Company under the Debt Resolution Plan to align the valuation of the equity shares and the relevant date in the said special resolution in accordance with and in terms of paragraph numbers 32 and 33 of Annex A of the RBI Prudential Framework; and if for any reason, the modification is not accepted by the parties to the debt resolution, the Company do have the option to issue the specified securities, viz., Equity Shares and the OCRPS, under the debt resolution process on the terms and at the price determined on the relevant date in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to approval of shareholders in the ensuing EGM of the Company.

Furthermore, we hereby inform you that the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, at their meeting today i.e. 19th January, 2021 have inter-alia approved the Appointment of Akash Ghuwalewala as the Company Secretary and Compliance Officer in place of Kaushik Biswas who was earlier holding this position, pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Akash Ghuwalewala is enclosed herewith.

The Fund Raising Committee Meeting and Board Meeting commenced at 3.00 p.m. and concluded at 4.35 p.m.

This is for your information and records.

Yours faithfully,
For Kesoram Industries Limited

P. Radhakrishnan
Whole-time Director and CEO
DIN: 08284551

Encl: as above

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E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429

BIRLA GROUP OF COMPANIES

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Annexure - I
Information about appointment of CS

Particulars	Company Secretary
Name	Akash Ghuwalewala
Designation	Company Secretary and Compliance Officer
Date of appointment	19th January, 2021
Qualification	Associate Member of ICSI (Membership No. A32445)
Email Id and contact no.	akash.ghuwalewala@kesoram.net 9123933985

KESORAM INDUSTRIES LTD. ★ Kol-1

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B.K. BIRLA GROUP OF COMPANIES