

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)

Tel.: +91-2646-221691 Email: snstex@yahoo.co.in

30th March, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 514240

Dear Sir,

Sub: Intimation of Change in Board of Directors and updated List of Directors

Please note that Mr. Priyesh G. Shah has resigned from the position of Independent Director of the Company with effect from 30th March, 2023 due to his pre-occupation.

Furthermore, the Board of Directors, in their meeting held today has appointed Mr. Vivek R. Singhal (DIN-00472221) as an Independent Director of the Company for a period of 5 consecutive years with effect from 30th March, 2023 subject to approval of members of the Company at ensuing General Meeting of the Company.

Disclosure with regard to cessation of Mr. Priyesh G. Shah and brief profile relating to appointment of Mr. Vivek R. Singhal as Independent Director are enclosed herewith.

Please note that updated list of Directors & KMP of the Company is as under:

Name	Designation
Mr. Mansukhlal Karsandas Virani	Chairman & Whole time Director
Mrs. Kiranben Mansukhlal Virani	Non-Executive Director
Mr. Ranjitsinh Abhaysinh Parmar	Non-Executive Independent Director
Mr. Vivek Ramchandra Singhal	Non-Executive Independent Director
Mr. Dipak Surendrabhai Patel	Chief Financial Officer (CFO)
Ms. Bhoomi Sagar Shah	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

The Board meeting concluded at 2:00 p.m.

Thanking you,

Yours sincerely,

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)

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INFORMATION AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Independent Director	Vivek Ramchandra Singhal
Qualification of Independent Director	B. Com., A.C.A (Chartered Accountant)
Experience/Expertise in Specific Functional Areas of Director	Mr. Vivek R. Singhal holds a Bachelor degree in Commerce (B.Com) as well as being a qualified Chartered Accountant. His profile includes vast experience of more than 38 years in Corporate Finance, Cost & Management Accounting, Banking, Taxation, Strategic Management, Commercial functions and other related matters.
Date of Appointment	30 th March, 2023
Reason for change / Terms of Appointment	Appointment of Mr. Vivek R. Singhal as an Independent Director of the Company for a period of 5 consecutive years with effect from 30 th March, 2023 is subject to approval of members of the Company at ensuing General Meeting of the Company.
Shareholding of Director in the Company	NIL
Relationship between Directors	N.A.

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)

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INFORMATION AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation. Mr. Priyesh G. Shah has been associated with the Company from 8 th July, 1995. Mr. Priyesh G. Shah has expressed his intention to resign as an Independent Director of the Company with effect from 30 th March, 2023.
2	Date of Cessation	30 th March, 2023

Further, the Company has received confirmation from Mr. Priyesh G. Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 30th March, 2023. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)

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30th March, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 514240

Subject: Outcome of the Board Meeting

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 30th March, 2023 have reconstituted the following Committees of the Board of Directors due to resignation of Mr. Priyesh G. Shah, Independent Director of the Company.

A. Reconstitution of the Audit Committee as following members:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Ranjitsinh A. Parmar	Chairman	Non-Executive & Independent Director
2	Mr. Vivek R. Singhal	Member	Non-Executive & Independent Director
3	Ms. Kiran M. Virani	Member	Non-Executive Director

B. Reconstitution of the Nomination & Remuneration Committee as following members:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Ranjitsinh A. Parmar	Chairman	Non-Executive & Independent Director
2	Mr. Vivek R. Singhal	Member	Non-Executive & Independent Director
3	Ms. Kiran M. Virani	Member	Non-Executive Director

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This is for your information and records.

Thanking you

Yours Faithfully,

For **KUSH INDUSTRIES LIMITED**

MANSUKH K. VIRANI
WHOLE TIME DIRECTOR
(DIN: 00873403)