KESORAM
www.kesocorp.com

Dated : 10.01.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

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

Ref : Disclosure in Compliance with Regulation 30, Schedule III Part A of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors at its Meeting held today decided to appoint Ms. Kang (55), a doctorate in Marketing is an eminent academic personage. She is at present the President and Dean of the Asian Institute of Management, Manila, Philippines ("AIM") and Ms. Kang holds no shares in this Company.

We forward this information in compliance with Regulation 30 of the SEBI (Listing Obligations and