

February 10, 2026

To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir/Madam,

Sub: Disclosure in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to disclose the following events or information:

1. Re-appointment of Mr. Manish Kiri (DIN: 00198284), as a Chairman & Managing Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 10, 2026 has re-appointed Mr. Manish Kiri (DIN: 00198284), as Chairman & Managing Director of the Company for a period of three (3) years with effect from April 01, 2026, subject to the approval of the shareholders of the Company.

In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Manish Kiri
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e.

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
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INTERMEDIATES

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Phone: +91-2662-273 444
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CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone: +91-2662-273724, 25
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		February 10, 2026, approved the re-appointment of Mr. Manish Kiri (DIN: 00198284), as Chairman & Managing Director of the Company for a further period of 3 years from April 01, 2026, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment):	<p>Mr. Manish Kiri holds a Bachelor's degree in Engineering (Electronics & Communication) from Gujarat University and a Master's degree in Business Management from Wayne State University, USA. He plays a pivotal role in shaping the Company's operational strategies, future forays, and expansion plans. He also conceptualizes and drives the implementation of marketing strategies, while overseeing overall sales, exports, customer relationship management, and business expansion, thereby ensuring the Company's sustainable long-term growth.</p> <p>The Company has benefited significantly from his sharp insight and strong analytical abilities, through which he has successfully led several key business initiatives since the inception of the Company. Owing to his well-devised legal strategy against Senda International Capital Limited in the DyStar matter, the Company successfully achieved closure of a long-standing legal battle, resulting in a multifold return on investment over a period of 15 years.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director):	Mr. Manish Kiri is not related to any Director on the Board of the Company.

2. Re-appointment of Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 10, 2026 has re-appointed Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company for a period of three (3) years with effect from February 11, 2026, subject to the approval of the shareholders of the Company.

In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Girish Tandel
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 10, 2026, approved the re-appointment of Mr. Girish Tandel (DIN: 08421333), as a Whole Time Director of the Company for a further period of 3 years from February 11, 2026, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment) :	Mr. Girish Tandel, holds master degree in science, master of philosophy in Polymer Chemistry and doctorate degree in Synthesis and Physico-Chemical characterization of some Homo and co-polymers based on S-Triazine. He has total experience of more than 35 years in the Chemical Industries. Mr. Girish Tandel has very rich experience and exposure in the field of chemicals industries for new product development, improvement in exiting process of manufacturing of various range of dyes. He is technical working group member for the Best Available Technique Reference (BREF) Document of Gujarat for Textile Sector and also Technical committee member of PCD 26 i.e. Petroleum, Coal and Related Products Department Bureau of Indian Standards (BIS). He is associated with the Company for more than a decade.
5.	Disclosure of relationships between directors (in case of appointment of a director):	Mr. Girish Tandel is not related to any Director on the Board of the Company.

3. Re-appointment of Mr. Yagnesh Mankad (DIN: 03204060), as a Whole Time Director of the Company.

The Board of Directors of the Company at its meeting held today i.e. February 10, 2026 has re-appointed Mr. Yagnesh Mankad (DIN: 03204060), as Whole Time Director of the Company for a period of three (3) years with effect from February 11, 2026, subject to the approval of the shareholders of the Company.



In compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited and on the basis of the declaration received from him, the Board has noted that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details are as under:

Sr. No.	Particular	Details
1.	Name of the Director	Mr. Yagnesh Mankad
2.	Reason for change	Re-appointment
3.	Date of appointment and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. February 10, 2026, approved the re-appointment of Mr. Yagnesh Mankad (DIN: 03204060), as Whole Time Director of the Company for a further period of 3 years from February 11, 2026, subject to the approval of shareholders of the Company.
4.	Brief profile (in case of appointment) :	Mr. Yagnesh Mankad, holds degree in B.E. (Mechanical) and MBA. He has total experience of more than 45 years. Mr. Yagnesh Mankad has very wide experience and exposure in the field of plastics, textiles and Chemical industries. Currently he is also looking after the overall business of Dyes division of the Company. He is associated with the company for more than a decade.
5.	Disclosure of relationships between directors (in case of appointment of a director):	Mr. Yagnesh Mankad is not related to any Director on the Board of the Company.

You are requested to kindly note of the above.

Thanking You,
Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
Mem No.: FCS7306