

February 10, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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 Regulation 30 read with clause 7 of Para A Part A of Schedule III to the SEBI Listing Regulations, 2015, we would like to inform that Mr. Raja Mohaniya, President - Operations of the Company, who is designated and classified as Senior Management Personnel of the Company pursuant to Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from his position in the Company, vide letter dated February 09, 2026, due to personal reasons.

The Management has accepted his resignation on February 09, 2026 and he will be relieved from his duties upon completion of business hours on Tuesday, February 09, 2026.

The disclosure of information as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**. The copy of resignation letter is enclosed as **Annexure II**.

We request to take the note of the same.

Thanking you,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No.: FCS7306
Encl: As stated

DYES

Plot No 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
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Email: engage@kiriindustries.com **Web:** www.kiriindustries.com

INTERMEDIATES

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Ta: Padra, Dist: Vadodara :- 391450 Gujarat, India.
Phone: +91-2662-273 444
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Email: intermediates@kiriindustries.com **Web:** www.kiriindustries.com

CHEMICALS

Plot No : 552, 566, 567, 569-71 Village: Dudhwada, Tal.: Padra,
Dist. : Vadodara- 391 450 Gujarat, India.
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Annexure-I

Sr. No.	Particular	Details
1.	Reason for change	Resignation of Mr. Raja Mohaniya from the position of President - Operations of the Company and a Senior Management Personnel of the Company
2.	Date of appointment / reappointment / cessation & term of appointment/re appointment;	February 09, 2026
3.	Brief profile (in case of appointment):	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable
5.	Letter of resignation along with Detailed reason for resignation	Mr. Raja Mohanaiya has tendered his resignation due to personal reasons. Letter of resignation is enclosed as Annexure II.

Date: 9th February 2026

To
HR Head
Kiri Industries Limited.
Vadodara.

Dear Sir/Madam,

I hereby inform you that I am resigning from the position of President – Operations.

I take this opportunity to thank the management and all concerned for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this resignation and arrange to relieve me from my duties as per Company policy.

Thanking you.

Yours sincerely,



Raja Mohaniya
President – Operations