



August 12, 2024

# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

To,  
Asst. General Manager-  
Dept of Corp. Services,  
BSE Ltd.  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Respected Sir/Madam,

**Scrip code: 506184 / Scrip ID: KANANIIND**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 – Resignation of the Director of the Company.**

This is to inform you that Ami D. Jariwala (DIN: 07143995)– Independent Director of the Company, has tendered his resignation vide letter dated 12<sup>th</sup> August, 2024, due to her pre-occupation and he will be relieved from his duties with immediate effect.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are given below:

Sr.No	Disclosure Requirement	Details
a.	Reason for Change viz. appointment, resignation/ removal, death or otherwise	Due to pre- occupation
b.	Letter of resignation	Attached herewith as <b>Annexure I</b>
c.	Names of listed entities in which the resigning director holds directorships	Nil
d.	confirmation that there is no other material reasons other than those provided	Yes
e.	Date of Appointment –/ Cessation (as applicable) & term of appointment	12 <sup>th</sup> August, 2024 (End of Business Hours)

Request you to take this on record.

Thanking You,

Yours Faithfully,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI**  
(MANAGING DIRECTOR)  
DIN: 01568262



**Regd. Office :**

GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com

**From,**  
**Ami D. Jariwala**  
Flat no. 123/124  
4th floor, The Model CHS,  
Sahakar Niwas,  
20, Tardeo Road,  
Haji Ali, Mumbai 400034

**To,**  
**The Board of Directors,**  
**Kanani Industries Limited**  
GE1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra East, Mumbai- 400051,  
Maharashtra, India

**Sub: Resignation from the position of Independent Director of Kanani Industries Limited**

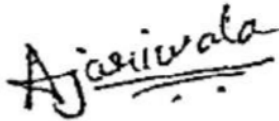
This is to inform you that I, Ami D. Jariwala (DIN: 07143995), the Independent Director of the Kanani Industries Limited do and hereby resign from the office of the Director of the Company with effect from August 12, 2024, due to pre-occupation and won't be able to devote the time for the company and hence I tender my resignation as the director of the Company.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties as Director during my term.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Sincerely,



**AMID. JARIWALA**

**DIN: 07143995**

**Date: 12/08/2024**

**Place: Mumbai**