



Date: 10.11.2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Subject: Intimation about change in Director and KMPs

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 read with item 7 of para A of part A of Schedule III of the said regulations, we would like to inform that the following changes have occurred:

1. Mr. Sunil Somani (Present CFO) has resigned from his services with effect from 10th November, 2017.
2. Mr. Manoj Sureka, has been appointed as New Chief Financial Officer of the Company with effect from 10th November, 2017.
3. Mr. Ashim Dutta, Present Chief Executive Officer, is appointed as Executive Director of the Company with effect from 10th November, 2017.

Thanking You,

Yours Faithfully,

FOR KILBURN CHEMICALS LIMITED


MUKESH SHARMA

COMPANY SECRETARY