



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kkggroup.in Website : www.kkggroup.in



Ref: KKL/SE/OTH/06/2024-25

29/05/2024

To,

BSE Ltd,
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Scrip ID – KANCHI, Scrip Code – 538896

We wish to inform you that, the Board of Directors at their meeting held on 29th May, 2024 inter alia have transacted the following:

1. Re-appointment of M/s. R. Subramanian & Co LLP Chartered accountants, as the Internal Auditors of the Company for the financial year 2024-25.
2. Re-appointment of M/s. N. Sivashankaran & Co., Cost Accountants, on the recommendation of the Audit Committee, as Cost Auditors of the Company for the financial year 2024-25.
3. Re-appointment of Mr. Lovelish Lodha, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as Annexure.

The Board Meeting commenced at 05:30 P.M and concluded at 09:30 P.M

Kindly take the above information on record.

Thanking you

For Kanchi Karpooram Limited

K Abirami

Company Secretary and Compliance Officer



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Annexure

1.	Name	M/s. R. Subramanian & Co LLP Chartered accountants	M/s. N. Sivashankaran & Co., Cost Accountants	Mr. Lovelish Lodha, Practicing Company Secretary
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Re-appointed as Internal Auditors for the FY 2024- 25	Re-appointed as Cost Auditors for the FY 2024-25	Re-appointed as Secretarial Auditor for the FY 2024-25
3.	Date of appointment/re- appointment/cessati on (as applicable) & term of appointment/re- appointment;	29 th May, 2024 for the FY 2024-25	29 th May, 2024 for the FY 2024-25	29 th May, 2024 for the FY 2024-25
4.	Brief profile (in case of appointment)	M/s. R. Subramanian & Co LLP Chartered accountants is a firm of Chartered Accountants established in the year 1974. At present, the firm is having 16 Partners. The firm has around 50 years of Audit Experience in Manufacturing industries, Service Sector, Banking, Financial Services & Insurance, NBFCs and HFCs.	N.Sivashankaran is the Proprietor of the Firm N.SIVASHANKARAN & Co having more than 30 years of experience in the field of Accounts, Finance and Auditing. mainly concentrating Cost Audit and Compliance Certification of Manufacturing /Service Industries. Firm is empanelled with Canara Bank and Indian Bank for Stock and Revenue Audit. Clientele base includes MNC's, Listed Companies and Limited Companies in various sectors viz. Steel, Automobile (Auto Parts & Components), Petroleum, Chemical, FMCG, Logistics and Construction.	Mr. Lovelish Lodha has his proprietorship firm of Company Secretaries since 2014 and is associated with number of business houses Consultants as rendering Corporate exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural setup and has competent staffs in Chennai and associates throughout the country. The firm has vast experience in providing Secretarial Audit services, Consultancy to NBFCs related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc. Also, the firm offers services viz, business registration, issue of shares via rights, buybacks, open offers, delisting, corporate and transaction advisory and

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				other secretarial and internal audit services.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable