



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

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

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Ref: KKL/SE/OTH/05/2024-25

29/05/2024

To,

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

Dear Sir/Madam,

**Sub: Outcome of the Board meeting held on 29<sup>th</sup> May, 2024- Appointment of Mr. KARAIKUDI CHANDRASEKARAN RADHAKRISHNAN as Non-executive Independent Director**

**Ref: Scrip ID – KANCHI, Scrip Code – 538896**

We wish to inform you that, the Board of Directors at their meeting held today inter alia have transacted the following:

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed **Mr. KARAIKUDI CHANDRASEKARAN RADHAKRISHNAN** as Additional Director in the capacity of Non-Executive Independent Director of the Company with immediate effect for a period of five years, subject to approval of the members of the Company.

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**

**Annexure:****Appointment of Mr. KARAIKUDI CHANDRASEKARAN RADHAKRISHNAN as Additional Director**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Karaikudi Chandrasekaran Radhakrishnan (DIN: 10640673) is appointed as the Additional Director in the capacity of Non-executive Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed at the Board Meeting held on Wednesday, the 29 <sup>th</sup> May, 2024 as the Additional Director in the capacity of Non-executive Independent Director of the Company for a term of 5 years effective from Wednesday, the 29 <sup>th</sup> May, 2024.
Brief profile (in case of appointment)	Mr. Radhakrishnan is 72 years of age and is a Bachelor of Science qualified during the year 1971. He was employed in a Mumbai based British company having various projects all over India. He had managed the construction company wherein he had an exposure to accounts, administration, human resource developments, import-export procedure, opening of letters of credit and foreign banking systems. After a tenor of 19 years with various other companies, he joined Kanchi Karpooram Limited ('the Company') and his final designation with the Company was Chief Financial Officer. He has been employed with the Company for a period of 27 years. He has varied expertise in loan syndication, project management, Human resource activities apart from finance and administration.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Karaikudi Chandrasekaran Radhakrishnan is not related to any Directors.