



# 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@kklgroup.in](mailto:info@kklgroup.in) Website : [www.kklgroup.in](http://www.kklgroup.in)



Ref: KKL/SE/OTH/08/2024-25

09/09/2024

To,

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

Dear Sir/Madam,

**Sub: Intimation of Demise of a Mr. Venkateswaran Krishnaswamy, Independent Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Respected Sir/Madam,

We regret to inform about the sad demise of Mr. Venkateswaran Krishnaswamy (DIN: 00001899), Independent Director of the Company, on Friday, 6<sup>th</sup> September 2024 which was informed to the Company by the family member of Mr. Venkateswaran Krishnaswamy today at 04:30 PM (i.e., 9<sup>th</sup> September 2024).

Mr. Venkateswaran Krishnaswamy was appointed on the Board of the Company in the year 2014 and his tenor was supposedly to end today, 9<sup>th</sup> September 2024. The Company immensely benefitted from his deep and expertise knowledge in finance and accounts. His sudden and unexpected passing away will be an irreparable loss to the Company.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

Thanking you,

For Kanchi Karpooram Limited

**K Abirami**  
Company Secretary



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## Annexure 1:

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for demise of Mr. Venkateswaran Krishnaswamy, Independent Director.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Not applicable
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
Affirmation	Not applicable