



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

03/09/2024

To,

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

Dear Sir/Madam,

**Sub: Outcome of the Board meeting held on 3<sup>rd</sup> September 2024 and disclosure under Regulation 30 of SEBI(LODR), 2015**

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

Dear Sir/Madam,

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

1. Noted the Completion of Tenure / Cessation of Independent Directors:

The Board noted that Mr. Venkateswaran Krishnaswamy (DIN: 00001899) and Mr. S Srinivasan (DIN: 05185901), having successfully completed 2 terms of 5 years each of being associated with the Company in the capacity of Independent Directors of the Company, shall retire from the office of Independent Directors with effect from the closure business hours on 9<sup>th</sup> September 2024 due to their completion of the tenure.

The Company places on record its sincere appreciation for the contributions made by Mr. Venkateswaran Krishnaswamy and Mr. S Srinivasan, during their tenure on the Board 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 - 1.

2. Approved the Board's Report of the Company for the Financial Year ended 31<sup>st</sup> March 2024 along with its annexures forming part of the Board's report.

**KANCHI KARPOORAM LIMITED**

(Manufacturer of Camphor & Allied Products)

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

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3. Approved the Notice for calling the Annual General Meeting (the 'AGM') through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). scheduled to be held on 27<sup>th</sup> September 2024 for seeking shareholders' approval to the Resolutions as set out in the said Notice.

Further, we wish to inform you that, at the Board of Directors meeting held on 13<sup>th</sup> August, 2024, the Board had fixed the date for the AGM as mentioned above and recommended a dividend. All necessary disclosures related to this matter have been duly made, as detailed in our letter no. KKL/SE/BM-04/2024-25 dated 13<sup>th</sup> August, 2024 to the BSE Ltd.

Kindly take this communication on your record and disseminate.

Meeting commenced at 4:00 PM and concluded at 05:30 PM.

Kindly take the above information on record.

Thanking you

**For Kanchi Karpooram Limited**

**K Abirami**

**Company Secretary and Compliance Officer**

Encl:

1. Annexure- 1



**Annexure 1:**

**Cessation of Mr. Venkateswaran Krishnaswamy and Mr. S Srinivasan as Independent Directors**

Particulars	Mr. Venkateswaran Krishnaswamy	Mr. S Srinivasan
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	The term of Mr. Venkateswaran Krishnaswamy, Independent Director of the Company, comes to an end on the 09 <sup>th</sup> September, 2024 on completion of 2 consecutive terms of 5 years each	The term of Mr. S Srinivasan, Independent Director of the Company, comes to an end on the 09 <sup>th</sup> September, 2024 on completion of 2 consecutive terms of 5 years each
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	9 <sup>th</sup> September 2024	9 <sup>th</sup> September 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable
Affirmation	Not applicable	Not applicable