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 Website : www.kklgroup.in

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:

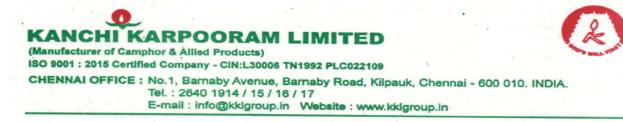
1. Noted the Completion of Tenure / Cessation of Independent Directors:

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.



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 13th 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.	The term of Mr. Venkateswaran	The term of Mr. S Srinivasan,
appointment, re-	Krishnaswamy, Independent	Independent Director of the
appointment, resignation,	Director of the Company, comes to	Company, comes to an end on the
removal, death or otherwise;	an end on the 09 <sup>th</sup> September, 2024	09 <sup>th</sup> September, 2024 on
	on completion of 2 consecutive	completion of 2 consecutive terms
	terms of 5 years each	of 5 years each
Date of appointment/re-	9 <sup>th</sup> September 2024	9 <sup>th</sup> September 2024
appointment/cessation (as		
applicable) & term of		
appointment/re-		
appointment;		
Brief profile (in case of	Not applicable	Not applicable
appointment)		
Disclosure of relationships	Not applicable	Not applicable
between Directors (in case of		
appointment of a director)		
Affirmation	Not applicable	Not applicable