



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : +91-33-4031-3200  
CIN : L24110WB1960PLC024910  
E-mail : calall@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

8<sup>th</sup> November, 2023

Listing Department  
National Stock Exchange of India Limited,  
"Exchange Plaza", Plot No. C/1,  
"G" Block, Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Symbol: KANORICHEM**

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Code No. 50 6525**

Dear Sir,

**Sub: Outcome of the Board Meeting**

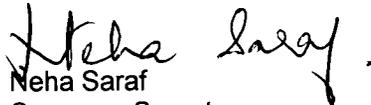
This is to inform that the Board of Directors of the Company at its Meeting held today, the 8<sup>th</sup> November, 2023, inter alia, transacted the following business:-

- 1) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 (Enclosed together with Limited Review Report).
- 2) Reappointed Shri. R.V. Kanoria as the Managing Director of the Company for 3 years w.e.f 10.01.2024, subject to the approval of the shareholders. The details pertaining to the above, as required under Regulation 30 of the SEBI Listing Regulations 2015 is enclosed as Annexure A

The Meeting commenced at 11.30 A.M. and concluded at 3.10 P.M

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
Neha Saraf  
Company Secretary

Encl.: As above



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## Annexure A

1) Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2) Date & Term of re-appointment	With effect from 10.01.2024 for 3 years
3) Brief Profile (in case appointment)	<p>Shri R.V. Kanoria is an eminent industrialist in the Country. He is an MBA (Hons) from IMD Lausanne, Switzerland and an alumnus of The Wharton School of Business, USA (from where he completed an advanced management programme in 1998).</p> <p>He has been instrumental in influencing trade policy both at the national and global level and has more than four decades of experience in the chemicals, textiles and jute industries. He has contributed to Industry and Society immensely. He has occupied various offices in Industry Associations including the office of President of Federation of Indian Chambers of Commerce and Industry (FICCI) in 2011-12. He has also Chaired, Commission on Trade and Investment Policy of the International Chamber of Commerce, Paris during 2008 - 2011. He has been Chairman of Confederation of Indian Textile Industry and Chairman of Indian Jute Mills' Association, Chairman of Indian Cotton Mills Federation. He has served on various Government Committees particularly on trade and investment.</p> <p>Shri R. V. Kanoria has been awarded with "Swiss Ambassador's Award for Leadership and Business Ethics, 2013" and bestowed with the Distinction of Commander of the Order of Leopold II by the King of Belgium for his contribution to the development of business ties between India and Belgium.</p>
4) Disclosure of relationships between directors	Shri R.V. Kanoria is the spouse of Smt. Madhuvanti Kanoria, Non-executive Director & father of Shri S.V. Kanoria, Wholetime Director
5) Resignation letter	Not Applicable

For KANORIA CHEMICALS & INDUSTRIES LTD.

*Nehe Saraf*

NEHA SARAF  
COMPANY SECRETARY