



KEMP & COMPANY LTD.

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

16th May, 2023

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code No. 506530

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 - Intimation of Resignation of Chief Financial Officer

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that Mr. Sunil Gupta – Chief Financial Officer of the Company, has tendered his resignation vide letter dated 16th May, 2023, due to personal reasons and he will be relieved from his duties effective by end of business hours of 16th May, 2023.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as the Chief Financial Officer
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	16 th May, 2023 (end of business hours)

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take note of the same and update the same in your records.

Yours faithfully,
For Kemp & Company Limited

Karan Gudhka
Company Secretary