



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

30th May, 2023

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

BSE Code No. 506530

Subject: Appointment of Chief Financial Officer - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of said Listing Regulations and in accordance with Section 203 of the Companies Act, 2013, we wish to inform you that the Board of Directors at its meeting held today i.e., 30th May, 2023 has approved appointment of Mr. Vikram Somani as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 30th May, 2023. The Board of Directors of the Company, pursuant to Regulation 30(5) of Listing Regulations have authorize Mr. Vikram Somani, to determine materiality of an event or information for the purpose of making disclosures to stock exchange.

A brief profile of Mr. Vikram Somani, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly take the same on your records.

Yours faithfully,

For Kemp & Company Limited

Karan Gudhka
Company Secretary

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Annexure-I

Brief Profile of Mr. Vikram Somani:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Vikram Somani as Chief Financial Officer w.e.f. 30 th May, 2023
2.	Date of appointment & term of appointment	Date of appointment: 30 th May, 2023 Term of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
3.	Brief Profile	Mr. Vikram Somani, who has more than 25 years of industrial and functional experience.
4.	Disclosure of relationship between Directors	Not applicable
5.	Contact details	Email id: vikram.somani@vipbags.com Contact no. 9820009466