



KEMP & COMPANY LTD.

Registered Office :

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21st May, 2021

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 and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 21st May, 2021 has approved the appointment of Mr. Karan Gudhka as Company Secretary / Compliance officer and Whole time Key Managerial Personnel of the Company w.e.f. 21st May, 2021.

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment of Mr. Karan Gudhka as Company Secretary / Compliance officer and Whole time Key Managerial Personnel of the Company w.e.f 21 st May, 2021.
3.	Brief profile (in case of appointment)	He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate secretarial services.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable
5.	Contact details	Email id: karan.gudhka@vipbags.com Contact no. 7021123248

Kindly take the same on your records.

Yours faithfully,
For Kemp & Company Limited

Shalini D. Piramal
Managing Director
(DIN: 01365328)

