



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0  
CIN : L24110WB1960PLC024910  
E-mail : calall@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

17<sup>th</sup> September, 2021

The Manager  
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**

DCS-CRD  
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 Sirs,

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**


Further to our earlier letter dated 10<sup>th</sup> November, 2020, this is to inform you that the Shareholders of the Company at the 61<sup>st</sup> AGM held on 16<sup>th</sup> September, 2021, have approved the re-appointment of Shri R. V. Kanoria (DIN : 00003792) as the Managing Director of the Company for a period of three years with effect from 10<sup>th</sup> January, 2021.

Please also note that further to our earlier letter dated 23<sup>rd</sup> June, 2021, in the same 61<sup>st</sup> AGM, the Shareholders of the Company have also approved the appointment of Smt. Suhana Murshed (DIN : 08572394) as an Independent Director of the Company, for a period of five consecutive years with effect from 29<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
N K Sethia  
Company Secretary