



KEMP & COMPANY LTD.

Registered Office :

5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

12th February, 2021

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
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. 12th February, 2021 has approved the following:

- a. Appointment of Mr. Dilip G. Piramal (DIN: 00032012) as an Additional Director (Non-Executive, Non-Independent) with effect from 12th February, 2021, to hold office upto the date of the ensuing Annual General Meeting of the Company.
- b. Re-appointment of Mr. Raj Kumar Kataria (DIN: 01960956) as a Non-Executive Independent Director of the Company for the second term of 5 (five) years.

The details as required under the Listing Regulations, read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of Mr. Dilip G. Piramal and Mr. Raj Kumar Kataria are enclosed herewith in **Annexure-A**.

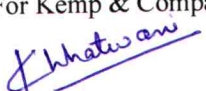
- c. Acceptance of resignation of Mr. Ranjan Sanghi (DIN: 00275842) from the position of the Non-Executive Independent Director of the Company w.e.f. closing hours of 12th February, 2021.

Brief details of resignation of Mr. Ranjan Sanghi are enclosed herewith in **Annexure-B**.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Kemp & Company Limited


Kunal Chhatwani
Company Secretary





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Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Mr. Dilip G. Piramal	Mr. Raj Kumar Kataria
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Approved appointment of Mr. Dilip G. Piramal (DIN: 00032012) as an Additional Director (Non-Executive, Non-Independent) with effect from 12 th February, 2021, to hold office upto the date of the ensuing Annual General Meeting of the Company.	Approved appointment of Mr. Raj Kumar Kataria (DIN: 01960956), as Non-Executive Independent Director for the second term of 5 (five) years, subject to the approval of the Members at the ensuing General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	12 th February, 2021, liable to retire by rotation	30 th September, 2020 upto 29 th September, 2025
3.	Brief profile (in case of appointment)	Mr. Dilip G. Piramal is an experienced industrialist, who has pioneered luggage industry in India. He is the Chairman of VIP Industries Limited and Independent Director of Alkyl Amines Chemicals Limited and KEC International Limited. He has supervised the functioning of various departments of VIP Industries Limited such as Production, Sales & Marketing, Human Resources, Finance and Accounts, etc. He has an experience of more than 48 years in the luggage industry.	Mr. Raj Kumar Kataria, 65, is a ACS and has done Masters in Commerce and obtained Bachelor's Degree in Law (Merit). Mr. Raj Kumar Kataria is the Co-Founder & Director of Arpwood Holdings Pvt. Ltd. He is also presently on the Board of Arpwood Capital Pvt. Ltd., Thirumalai Chemicals Ltd., and Mumtaz Hotels Ltd. Mr. Raj Kumar Kataria has previously served with DSP Merrill Lynch Ltd., as Managing Director of Investment Banking Division, Head of FIG during 2006-2011. He has over 35 years of experience in Business activities.
4.	Disclosure of relationships between directors	Mr. Dilip G. Piramal is related to Ms. Shalini Piramal, Managing Director of the Company as on the date of his appointment.	Mr. Raj Kumar Kataria is not related inter-se to any other Director of the Company as on the date of his appointment.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the NSE of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Mr. Dilip G. Piramal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.	Mr. Raj Kumar Kataria is not debarred from holding the office of director on account of any order of SEBI or any other such authority.





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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Ranjan Sanghi cease to be the Director of the Company w.e.f. close of working hours of 12 th February, 2021.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

