



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : [info@kklgroup.in](mailto:info@kklgroup.in) Website : [www.kklgroup.in](http://www.kklgroup.in)



Ref: KKL/SE/OTH/02/2024-25

10.05.2024

To,  
BSE Ltd  
25<sup>th</sup> Floor, P.J.Tower,  
Dalal Street, Mumbai – 400 001

Scrip ID – KANCHI, Scrip Code – 538896

Dear Sir/Madam

**Sub: Subject: Intimation of Resignation of Compliance Officer as per Regulation 30 of SEBI(LODR) Regulations, 2015.**

Respected Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that Ms. Gopalakrishnan Saranya (Mem. No: A69698) has tendered her resignation from the post of Compliance Officer of the Company due to personal reasons and commitments.

The management has accepted her resignation and accordingly she is relieved from her duties and responsibilities w.e.f. from the close of business hours on 09/05/2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A. The letter of resignation containing the reason, is annexed herewith.

Kindly request you to take the above on record and acknowledge.

Thanking you.

For Kanchi Karpooram Limited

Surendra Kumar Shah  
Chief Financial Officer



Annexure- A

Resignation of Ms. Saranaya Gopalakrishnan as Compliance Officer

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz appointment/Resignation, removal/death or otherwise	Resignation of Ms. Gopalakrishnan Saranaya as the Compliance Officer of the Company due to personal reasons and commitments.
2.	Date of appointment/cessation (as applicable) and term of appointment	With effect from the close of business hours on 09/05/2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Kanchi Karpooram Limited

Surendra Kumar Shah  
Chief Financial Officer

9<sup>th</sup> May, 2024

**NOTICE OF RESIGNATION**

To,

The Board of Directors  
**KANCHI KARPOORAM LIMITED**  
No.1, Barnabey Avenue, Kilpauk,  
Chennai – 600010.

Subject: Resignation from the post of Compliance Officer of the Company

Dear Sir(s),

I would like to tender my resignation from the post of Compliance Officer in M/s. **KANCHI KARPOORAM LIMITED** with effect from the closure of business hours on 09<sup>th</sup> May 2024 due to personal reasons and commitments.

Kindly relive me from the duties of Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I request you to take note of this resignation and take the necessary steps to submit all such corporate forms/filings as are required in connection with the same in terms of applicable law.

I thank the Board of Directors and other fellow members for having given me the opportunity and assistance to discharge my duties during my tenure as a Compliance Officer of the Company.

Thanking you,  
Yours Faithfully,



Gopalakrishnan Saranya  
ICSI Membership Number: A69698  
eCSIN Number RA069698E000085318