



# 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

5<sup>th</sup> September, 2022

The Manager-Listing  
National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No.C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Symbol: KANORICHEM**

BSE Limited  
Corporate Relationship Dept.,  
Rotunda Building, P.J.Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Security Code No. 50 6525**

Dear Sirs,

**Sub: End of Second Term of Independent Directors**

This is to inform that Shri G. Parthasarathy (DIN 00068510) and Shri Ravinder Nath (DIN 00062186), who were re-appointed as Independent Directors of the Company for a term of three years with effect from 4<sup>th</sup> September, 2019 by the shareholders at the 59<sup>th</sup> Annual General Meeting, have ceased to be Directors of the Company on end of their tenure on 3<sup>rd</sup> September, 2022.

The above is for your information and record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N. K. Sethia  
Company Secretary