



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 91 - 33 - 4031 - 3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

9th February, 2022

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,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub.: Board approval for re-appointment of Wholetime Director

This is to inform you that the Board of Directors of the Company at its Meeting held on 9th February, 2022 has, subject to the approval of the shareholders, re-appointed Shri S. V. Kanoria as the Wholetime Director of the Company for a period of 3 years with effect from 1st April, 2022.

He is an MS in Computer Science from the University of Illinois – Urbana Champaign, USA, and has about 18 years of commercial, industrial, managerial and operational experience including overseas work experience.

He was appointed as the Wholetime Director of the Company with effect from 1st April, 2016.

He is son of Shri R.V. Kanoria, Managing Director and Smt Madhuvanti Kanoria, Director of the Company.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary