



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@kkigroup.in Website : www.kkigroup.in



Ref: KKL/SE/2023-24

25/03/2024

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: 1. Scrip ID – KANCHI, Scrip Code – 538896

Ref: 2. Corporate Announcement made on 30th November, 2023

Dear Sir/Madam

With reference to your e-mail dated 23rd March, 2024, we hereby submit a fresh Corporate Announcement made on 30th November, 2023 at 06:10 PM along with the resignation letter with respect to intimation of resignation of the Company Secretary and Compliance Officer vide SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("the Circular") as directed by your good office. We request you to kindly note this as due compliance with the afore-mentioned Circular.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. J. R. Vishnu Varthan had tendered his resignation from the post of Company Secretary and Compliance Officer of Kanchi Karpooram Limited (the Company) w.e.f. close of working hours on November 30, 2023.

The Company had accepted his decision to resign from the services and the said resignation had been taken on record at the subsequent meeting of the Board of Directors of the Company.

The Company has initiated the succession planning process for the said post and will intimate the exchange regarding the same.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly take the above information on record.

Thankyou.

For Kanchi Karpooram Limited

Surendra Kumar Shah

Chief Financial Officer

Encl: Resignation Letter



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@kkggroup.in Website : www.kkggroup.in



Annexure-A

Resignation of Mr. J. R. Vishnu Varthan as Company Secretary and Compliance Officer

S. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz Resignation	Personal Reasons
2	Date of Cessation	30 th November 2023

J.R.VISHNU VARTHAN,
NO, 10/58, VENKATRAMAN STREET,
KONDITHOPE, CHENNAI 600001,
csvishnuvarthanjr@gmail.com
Ph. No.9488176128

30-11-2023

To:
The Managing Director,
Kanchi Karpooram Limited,
Barnaby Avenue, Barnaby Road,
Kilpauk, Chennai - 600010

SUB: LETTER OF RESIGNATION

Dear Sir,

Please accept this formal letter as my official notice of resignation from the position of Company Secretary. I wish to express my profound gratitude for the unwavering support I have received during my tenure here, and I hold in high regard the invaluable experiences that I have garnered. It has been a genuine pleasure collaborating with the Company and its esteemed team.

I respectfully request that my final working day with the Company be acknowledged as the 30th of November, 2023.

Please let me know in any other way to assist with this transition process. I extend my heartfelt wishes for continued success to you and the Company, and I look forward to maintaining a connection in the future.

Yours Truthfully,

J. R. Vishnu Varthan

ECSIN: RA043251A000085634

Accepted w.e.f.
30/11/2023
For KANCHI KARPOORAM LIMITED

Authorised Signatory