



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/

12th August, 2021

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(s),

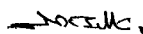
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 11th August, 2021 has appointed M/s. Pawan Gupta & CO., Chartered Accountants as Internal Auditors of the Company for the year ended 31st March, 2022. The required details in this regard are annexed herewith.

You are requested to kindly take the same on record.

Thanking you,

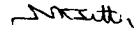
Yours sincerely,
For Kanoria Chemicals & Industries Limited


N. K. Sethia
Company Secretary

Annexure - I

Sl.No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Pawan Gupta & Co., Chartered Accountants as Internal Auditors of the Company for the year ended 31 st March, 2022 as recommended by Audit Committee and approved by the Board of Directors at its meetings held on 11 th August, 2021.
2	Date of Appointment	11 th August, 2021
3	Term of Appointment	For the year ended 31 st March, 2022.
4	Brief Profile	Mr. Pawan Kumar Gupta, proprietor of Pawan Gupta & CO., Chartered Accountants, Kolkata, Firm Registration No. 318115E has three decades of wide experience in the field of Taxation Laws, Secretarial Matters, Auditing, Management Consultancy, Mergers and Acquisitions.

For KANORIA CHEMICALS & INDUSTRIES LTD.



(N. K. Sethia)
Company Secretary