



# 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

KC-13/

26<sup>th</sup> May, 2022

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**

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Code No. 50 6525**

Dear Sir,

This is to inform that the Board of Directors of the Company at its Meeting held today, the 26<sup>th</sup> May, 2022, based on the recommendation of the Audit Committee of Directors, has appointed M/s. Singhi & Co., (Firm Registration No. 302049E) Chartered Accountants, as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the 62<sup>nd</sup> Annual General Meeting till the conclusion of the 67<sup>th</sup> Annual General Meeting of the Company, subject to the approval of the shareholders of the Company.

Please note that the term of M/s. JKVS & Co., Chartered Accounts, the existing Statutory Auditors of the Company, will end at conclusion of the 62<sup>nd</sup> Annual General Meeting of the Company.

The required information is detailed in the Annexure A attached herewith.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Encl.: As above



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## Annexure- A

| SL No. | Particulars                                   | Disclosures   |
|--------|---|---|
| 1.     | Name of Auditor                               | M/s. Singhi & Co., (Firm Registration No. 302049E)  |
| 2.     | Reason of Change                              | Appointment   |
| 3.     | Date of Appointment                           | From the conclusion of the 62 <sup>nd</sup> Annual General Meeting, subject to approval of the Shareholders.  |
| 4.     | Term of Appointment                           | Appointment for a term of five years from the conclusion of the 62 <sup>nd</sup> Annual General Meeting till the conclusion of the 67 <sup>th</sup> Annual General Meeting of the Company, subject to the approval of the shareholders of the Company.  |
| 5.     | Brief Profile                                 | Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & Co. has over 26 partners with 8 offices across the country. They are the Indian members of Moore Global network. |
| 6.     | Disclosure of relationships between Directors | Not Applicable  |

For KANORIA CHEMICALS & INDUSTRIES LTD.

(N K Sethia)  
Company Secretary