



# 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

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

Code No. 50 6525

Dear Sirs,

**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 27<sup>th</sup> September, 2022, this is to inform you that Shri N.K. Sethia (Membership no: FCS-3522) has ceased to hold the position as the Company Secretary & Compliance Officer of the Company w.e.f the closing hours of 30<sup>th</sup> September, 2022, consequent to his retirement.

Subsequent to the retirement of Shri N. K. Sethia, one of the Key Managerial Personnel of the Company, please find the modified list of Key Managerial Personnel authorized for determining materiality of an event or information as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Company's 'Policy of determining materiality of events', as follows :

Sr.No	Name	Designation	Contact Details
1.	Shri R. V. Kanoria	Managing Director	Kanoria Chemicals & Industries Limited "Indra Prakash" 11 <sup>th</sup> floor 21, Barakhamba Road, New Delhi-110001 Phone No. 011-43579200 Email: <a href="mailto:rvk@kanoriachem.com">rvk@kanoriachem.com</a>
2.	Shri S. V. Kanoria	Whole-time Director	Kanoria Chemicals & Industries Limited "Indra Prakash" 11 <sup>th</sup> floor 21, Barakhamba Road, New Delhi-110001 Phone No. 011-43579200 Email: <a href="mailto:saumya.kanoria@kanoriachem.com">saumya.kanoria@kanoriachem.com</a>
3.	Shri N. K. Nolkha	Group Chief Financial Officer	Kanoria Chemicals & Industries Limited "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, 6 <sup>th</sup> floor, Kolkata - 700019 Phone No. 033-40313200 Email: <a href="mailto:nolkha@kanoriachem.com">nolkha@kanoriachem.com</a>

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Nolkha  
Group Chief Financial Officer