



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

10th February, 2023

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,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held on 10th February, 2023, has:

- a) approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Copy of the same along-with Limited Review Reports issued by the Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).
- b) re-appointed, Shri. Sidharth Kumar Birla as an Independent Director for second term of 5 years, with effect from 18th May, 2023, subject to the approval of shareholders of the Company. Further, Shri Sidharth Kumar Birla is not debarred from holding office of an Independent Director by virtue of any SEBI order or any other such Authority.

The Meeting commenced at 12.00 P.M. and concluded at 1'45 P.M.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary & Compliance Officer

Encl : as above



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

The detailed disclosure for re-appointment of Shri. Sidharth Kumar Birla as Independent Director, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows :

Details of change in Directorship

- 1) Reason for change viz. appointment, resignation, removal, death or otherwise – Re-appointment
- 2) Date of re-appointment/cessation (as applicable) & term of appointment; - Re-appointment with effect from May 18, 2023 for a second term of 5 years, subject to the approval of shareholders of the Company.
- 3) Brief profile (in case of appointment) - Shri. Sidharth Kumar Birla (65 years) is a Senior Finance and Governance professional with more than 45 years of experience in the fields of Corporate Governance; Strategic Issues; Acquisitions & Divestments; Company Law; Corporate & Financial Structuring; Operating financial management and understanding of industrial/business operations; Private Equity fund - creation, structuring and documentation, etc. Shri. Birla has extensive experience and exposure to areas such as strategy, finance, risk management and governance of large corporations.
- 4) Disclosure of relationships between directors (in case of appointment of a director) – Shri. Sidharth Kumar Birla is not related to any other Director of the Company.

For KANORIA CHEMICALS & INDUSTRIES LTD.


Company Secretary

KANORIA CHEMICALS & INDUSTRIES LTD.