



KC-13/

23<sup>rd</sup> June, 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,  
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, through a Circular Resolution passed on 22 June, 2021, has appointed Ms. Suhana Murshed as an Independent Director of the Company, for a period of five consecutive years with effect from 29<sup>th</sup> June, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

She is not related to any other Director of the Company.

A brief profile of the Ms. Suhana Murshed is given in the enclosed Annexure.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Encl : as above



**Profile of Ms. Suhana Murshed**

**Ms. Suhana Murshed**

Ms. Suhana Murshed (DIN: 08572394) is a corporate lawyer with over 14 (fourteen) years of experience. She specialises in transactional work with a primary focus on mergers and acquisitions, private equity investments and strategic alliances. She is advisors to several multinational clients on their India entry strategies, inbound investments and foreign exchange laws. Her work experience in M&A and private equity has spanned several sectors such as FMCG, retail, manufacturing, information technology (IT) and IT enabled services.

She is recognized as a Notable Practitioner in the IFLR 1000 Rankings (publication providing global rankings for corporate lawyers and law firms) for the years 2021 and 2020.

For KANORIA CHEMICALS & INDUSTRIES LTD.

(N. K. Sethi)  
Company Secretary