



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/

Date: 13th February 2025

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: KANORICHEM	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script Code: 506525
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Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today i.e., 13th February 2025, inter alia, transacted the following business: -

- 1) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2024 along with the Limited Review Reports.
- 2) Considered the re re-appointment of Shri Saumya Vardhan Kanoria (DIN: 02097441) as a Whole Time Director for a term of 3 years with effect from 1st April 2025, subject to approval of shareholders.

Brief profile and other details of Shri Saumya Vardhan Kanoria as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given in the Annexure.

To the best of our knowledge and information and as confirmed by Shri Saumya Vardhan Kanoria, he has not been debarred from holding the office of Director of the Company by virtue of any order of the SEBI or any other authority.

The meeting commenced at 01:45 p.m. and concluded at 4⁰⁵ p.m.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal
Company Secretary





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ANNEXURE

Sl. No.	Particulars	Disclosure
1	Name & DIN	Shri Saumya Vardhan Kanoria DIN: 02097441
2	Reason for Change	Re-Appointment as Whole Time Director
3	Date and term of appointment	With effect from 1 st April 2025 for a term of 3 years
4	Brief Profile	Shri Saumya Vardhan Kanoria (DIN: 02097441) aged about 42 years, is currently Whole Time Director of the Company. He holds a B.S. in Computer Science from Cornell University (Magna cum Laude) and an M.S. in Computer Science from the University of Illinois - Urbana Champaign. He has a total of over 16 years of work experience, having previously worked in Morgan Stanley and Qualcomm in USA.
5	Disclosure of relationships between Directors	Shri Saumya Vardhan Kanoria son of Shri Rajya Vardhan Kanoria, Managing Director of the Company & Smt. Madhuvanti Kanoria, Non-Executive & Non-Independent Director of the Company

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Pratibha Jaiswal

Pratibha Jaiswal
Company Secretary

