



# 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/

11<sup>th</sup> November, 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 Sir,

**Sub: Appointment of Ms. Neha Saraf as Company Secretary & Compliance Officer & list of KMPs as per Reg 30(5) of LODR**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that upon recommendation of the Nomination & Remuneration Committee, the Board at its meeting held on 11<sup>th</sup> November, 2022, has approved the appointment of Ms. Neha Saraf as the Company Secretary & Compliance Officer of the Company.

We are also enclosing the brief details of the change in KMP (Annexure A) as required vide SEBI Circular No. dated 9<sup>th</sup> September, 2015.

Further, subsequent to the appointment of Ms. Saraf, 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>



# 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](mailto:calall@kanoriachem.com)  
Website : [www.kanoriachem.com](http://www.kanoriachem.com)

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>
4.	Smt. Neha Saraf	Company Secretary & Compliance 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:neha.saraf@kanoriachem.com">neha.saraf@kanoriachem.com</a>

Kindly take the same on record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

Neha Saraf  
Company Secretary & Compliance Officer

Encl : as above



**Annexure A**

Details of change in KMP (Ms. Neha Saraf)

- 1) Reason for change viz. appointment, resignation, removal, death or otherwise – Appointment
- 2) date of appointment/cessation (as applicable) & term of appointment; - 11th November, 2022
- 3) brief profile (in case of appointment) - Ms. Neha Saraf is an Associate Member of the Institute of Companies Secretaries of India (Membership No. being A27024) and a Commerce Graduate. She has an experience of more than 13 years of managing compliance, secretarial and regulatory affairs of listed and unlisted companies. She was previously associated with M/s. Ramkrishna Forgings Ltd (Listed with BSE & NSE) in various capacities for about 10 years. She has an extensive experience of compliances, corporate laws, corporate governances, Board matters and secretarial affairs amongst others.
- 4) disclosure of relationships between directors (in case of appointment of a director) – Not Applicable