



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

4th September, 2024

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

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: Appointment of Directors

Pursuant to our letter dated 5th August, 2024 regarding outcome of Board Meeting on the same date, this is to inform that Smt. Meeta Makhan (DIN 07135150) and Shri Sumanta Chaudhuri (DIN 01998420) have been taken charge as Additional (Independent and Non Executive) Directors of the Company and Shri Hemant Kumar Khaitan (DIN 00220049) as Additional (Non Executive and Non Independent) Director of the Company, effective today, i.e. 4th September, 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A to this letter.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl.: As above



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Annexure

Name	Smt. Meeta Makhan	Shri Sumanta Chaudhuri	Shri Hemant Kumar Khaitan
1) Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2) Date of appointment	With effect from 04.09.2024	With effect from 04.09.2024	With effect from 04.09.2024
3) Brief Profile (in case appointment)	Smt. Meeta Makhan, aged about 49 years, has done BA (Hons.) in Economics from Lady Shriram College, New Delhi. She has also done PGDM (MBA) from Indian Institute of Management, Lucknow. Her areas of expertise and experience include Corporate Governance, Strategic Issues, Corporate Financial Structuring, Banking matters, etc. She has more than 20 (twenty) years of leadership experience in banking and corporate governance roles with publicly listed companies and Foreign banks	Shri Sumanta Chaudhuri, aged about 63 years, has done BA (Hons.) in Economics from St. Stephen's College, New Delhi and MA (Hons.) in Economics from Delhi School of Economics, Delhi University, holding second rank. He is a retired Indian Administrative Service Officer. His areas of expertise are Public Policy and International Trade. He has more than two decades of leadership experience in International Trade issues and negotiations representing India and has been in leadership positions in various government and semi-government organizations.	Shri Hemant Kumar Khaitan, aged about 70 years, is a Commerce Graduate. He has vast experience and knowledge in the administration of industrial enterprises in India and abroad.
4) Disclosure of relationships between directors	Smt. Meeta Makhan is not related to any of the Directors	Shri Sumanta Chaudhuri is not related to any of the Directors	Shri Hemant Kumar Khaitan is not related to any of the Directors
5) Resignation letter	Not applicable	Not applicable	Not applicable