



KANORIA CHEMICALS & INDUSTRIES LIMITED

KC-13

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
May 27th, 2019

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

DCS-CRD
BSE Limited
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Information under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in supersession of the earlier letter to Stock Exchanges in this regard, the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company to determine materiality of an event/information and for the purpose of making disclosures to Stock Exchange(s):

| Sr. No | Name | Designation | Contact Details |
|--------|--------------------|-------------------------------|---|
| 1. | Shri R. V. Kanoria | Managing Director | Kanoria Chemicals & Industries Limited Indra Prakash"11 th floor 21, Barakhamba Road, New Delhi-110001 Phone No. 011-43579200 Email: rvk@kanoriachem.com |
| 2. | Shri S. V. Kanoria | Whole-time Director | Kanoria Chemicals & Industries Limited Indra Prakash"11 th floor 21, Barakhamba Road, New Delhi-110001 Phone No. 011-43579200 Email: saumya.kanoria@kanoriachem.com |
| 3. | Shri N. K. Nolkha | Group Chief Financial Officer | Kanoria Chemicals & Industries Limited "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, 6 th floor, Kolkata - 700019 Phone No. 033-40313200 Email: nolkha@kanoriachem.com |
| 4. | Shri N. K. Sethia | Company Secretary | Kanoria Chemicals & Industries Limited "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, 6 th floor, Kolkata - 700019 Phone No. 033-40313200 Email: nksethia@kanoriachem.com |

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary