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 Website : www.kanoriachem.com

18th October, 2022

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

Mumbai-400051

BSE Limited
Corporate Relationship Dept.,
Rotunda Building,

Security Code No. 50 6525

Symbol: KANORICHEM

Dear Sirs,

P.J.Towers

Dalal Street, Fort, Mumbai- 400001

Sub: Intimation regarding change of a member in the promoter group

This is to inform you that as per the letter received from Shri Jugal Kishore Bhagat, Executor of the Estate of Late Sheela Devi Kanoria, dated 17.10.2022 (a copy of which is enclosed), 12144 shares of the Company, representing 0.03% of the paid-up share capital of the Company, held in the name of Smt Sheela Devi Kanoria, a promoter group shareholder, (Demat details being IN30014210072160), pursuant to her demise, was transferred to the demat account (demat details being IN30012610485677) of Shri Jugal Kishore Bhagat in the capacity of an administrator for her estate in accordance with her 'Will', in the month of September, 2022.

Further, these 12144 equity shares have been transferred to her daughter and legatee, Smt Anuja Tantia (demat details IN30415810026406) in the month of October, as the ultimate beneficiary of her will and therefore, her name, now stands in the Promoter Group category in place of Smt Sheela Devi Kanoria.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

00.00.

N K Nolkha Group Chief Financial Officer

Encl: as above

Jugal Kishore Bhagat Executor Estate of Sheela Devi Kanoria

SAKET, 12/1, Pretoria Street, Kolkata-700 071, India Phone: (033) 2282-1479

Date: 17.10.2022

To
The Company Secretary
Kanoria Chemicals & Industries Ltd
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Aveneue
Kolkata 700 019

Sub: Shares held in the name of Late Sheela Devi Kanoria (Demat Account No. IN30014210072160)

This is to inform that I am the sole executor of the WILL of Late Sheela Devi Kanoria, who was holding 12,144 shares (representing 0.03% of the paid up share capital) of Kanoria Chemicals & Industries Limited at the time of her death.

Under the process of execution of her WILL, I have shifted the said 12,144 shares from her demat account IN30014210072160 to my demat account IN30012610485677 in the month of September, 2022 and I confirm that said shares were held by me, as on 30th September, 2022, in the capacity of executor / administrator of the Estate of Late Sheela Devi Kanoria, for the ultimate benefit of the legatees, in accordance with her WILL.

Last week, I have transferred the said 12,144 shares from my demat account IN30012610485677 to the demat account IN30415810026406 belonging to ANUJA TANTIA, the legatee of the residual estate of Late Sheela Devi Kanoria, to complete the transmission process.

This is for your information and records.

Thanking you,

Yours truly,

Jugal Kishore Bhagat

Executor

Estate of Sheela Devi Kanoria