



KEMP & COMPANY LTD.

Registered Office :

5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

14th February, 2020

To,

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

BSE Code No. 506530

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the following:

- a. Reappointment of Mrs. Shalini D. Piramal as Managing Director for a period of 5 years with effect from 26th March, 2020 to 25th March, 2025 subject to the approval of Members at the ensuing Annual General Meeting. Mrs. Shalini D. Piramal is not related to any of the Director(s) of the Company.
- b. Appointment of Mr. Maneck Davar (DIN: 01990326) as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 years with effect from 14th February, 2020 to 13th February, 2025 subject to the approval of Members at the ensuing Annual General Meeting. Mr. Maneck Davar is not related to any of the Director(s) of the Company.

Brief profile(s) of Mrs. Shalini D. Piramal and Mr. Maneck Davar is enclosed herewith and marked as **Annexure "A"**



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None of the aforesaid Directors proposed to be appointed are debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,
Yours faithfully,

For KEMP & COMPANY LIMITED

Kunal Chhatwani
Company Secretary





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Annexure – A

Profile of Directors

Mrs. Shalini D. Piramal (DIN: 01365328)

Mrs. Shalini D. Piramal, is a Graduate and is in the employment of the Company since 2007. She has over 10 years of experience in business related activities. She is also director in DGP Securities Limited, DGP Capital Management Limited, DGP Enterprises Private Limited, Gazelle Travels Private Limited, Alcon Finance & Investments Limited.

Mr. Maneck Davar (DIN: 01990326)

Mr. Maneck Davar is an Indian business entrepreneur and has over 41 years of experience in print journalism and publishing. Mr. Davar holds degree in Arts and is presently on the board of Spenta Multimedia Private Limited as Chairman and Managing Director, the largest custom magazine publisher. He is also the Chairman and Managing Director of Spenta Digital Media Private Limited, The Smart Manager Media Private Limited and MW Com Private Limited. He is a member of Central Governing Council and Chairman of Services Export Promotion Council (SEPC) of the Ministry of Commerce, Government of India. Further, he is also an Independent Director of ECGC (Export Credit Guarantee Corporation) Ministry of Commerce, Government of India. Mr. Davar is also associated with various public organisations.