



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
Website : www.kanoriachem.com

27th September, 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,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sirs,

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

This is to inform you that the Board of Directors of the Company, through a Circular Resolution passed on 26th September, 2022, has appointed Ms. Neha Saraf, Asst. Company Secretary as the Compliance Officer of the Company with effect from 1st October, 2022, in place of Mr. N.K. Sethia, the existing Company Secretary & Compliance Officer, who is retiring on 30th September, 2022.

Ms. Neha Saraf is not related to any Director or KMP of the Company. A brief profile of Ms. Saraf is attached herewith as an annexure.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl: As above



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Annexure

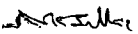
Profile of Ms. Neha Saraf

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.

Currently, she is the Asst. Company Secretary of the Company.

For KANORIA CHEMICALS & INDUSTRIES LTD.


(N. K. Sethia)
Company Secretary