



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

9th August, 2023

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 Sir,

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

In connection to our letter dated 8th August, 2023, regarding change in Senior Management Personnel, please find enclosed herewith details under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to resignation of Ranjeet Singh, Chief Executive – Chemicals Business.

Further, please note that the same was approved by the Board at its meeting dated 8.08.2023.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above



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Annexure A

1) Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation
2) Date of resignation	With effect from 1.09.2023
3) Brief profile (in case of appointment)	Not Applicable
4) Disclosure of relationships between directors	Not Applicable
5) Resignation letter	Attached

Date: 20/07/2023

Mr. Saumya Kanoria
Whole Time Director
Kanoria Chemicals & Industries Limited
New Delhi

Sub : Resignation from the position of Chief Executive-Chemical Business

Dear Sir,

Please consider this letter as my formal resignation from the position of Chief Executive-Chemical Business. My last working day will be 31st August, 2023.

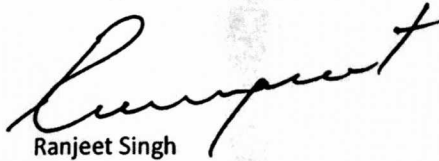
My resignation from KCI is purely my personal decision to work on the opportunities of my interest available outside the KCI.

Thank you for guiding me how to thrive in situations with tight deadlines and fast-moving parameters especially during the pandemic. I really enjoyed my tenure of 5 golden years with KCI. I am grateful for your support in identifying, taking up and completing the tasks during these 5 years.

Please let me know if there's anything I can do to make the transition as smooth as possible. I wish KCI continued success.

Kindly provide acceptance of this mail which will be required by me.

Best Regards


Ranjeet Singh

Accepted
Sr
20/7/2023