



# 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 : cal11@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

10<sup>th</sup> November, 2020

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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Code No. 50 6525**

Dear Sir,

**Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub.: Board approval for re-appointment of Managing Director**

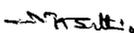
This is to inform you that the Board of Directors of the Company at its Meeting held on 10<sup>th</sup> November, 2020 has, subject to the approval of the shareholders, re-appointed Shri R. V. Kanoria as the Managing Director of the Company for a period of 3 years with effect from 10<sup>th</sup> January, 2021.

Shri R. V. Kanoria is a science graduate and holds MBA (Hons) degree from IMD Lausanne, Switzerland and is an alumnus of The Wharton School of Business, USA. He possesses 46 years of experience in the chemicals, textiles and jute industries. He has occupied various offices in Industry Associations including the office of President of Federation of Indian Chambers of Commerce and Industry (FICCI) in 2011-12. He has also Chaired, Commission on Trade and Investment Policy of the International Chamber of Commerce, Paris during 2008 - 2011. He has been Chairman of Confederation of Indian Textile Industry and Chairman of Indian Jute Mills' Association, Chairman of Indian Cotton Mills Federation. He has also served on various Government Committees particularly on trade and investment.

He is spouse of Smt Madhuvanti Kanoria, Director and father of Shri S.V. Kanoria, Wholetime Director of the Company.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
N K Sethia  
Company Secretary