



# 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

KC-13/

1<sup>st</sup> September, 2022

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**

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,

**Sub.: Appointment of Statutory Auditors**

In continuation of our earlier letter dated 26<sup>th</sup> May, 2022 on the above-mentioned subject, this is to inform that at the 62<sup>nd</sup> Annual General Meeting of the Company, the shareholders have approved the appointment of M/s. Singhi & Co. (Firm Registration No. 302049E), Chartered Accountants, as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the 62<sup>nd</sup> Annual General Meeting till the conclusion of the 67<sup>th</sup> Annual General Meeting of the Company.

Please note that the term of 5 years of M/s. JKVS & Co., Chartered Accounts, the existing Statutory Auditors of the Company, has ended on the conclusion of the 62<sup>nd</sup> Annual General Meeting of the Company.

The required information is detailed in the Annexure A attached herewith.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Encl.: As above



# KANORIA CHEMICALS & INDUSTRIES LIMITED

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## Annexure- A

SL No.	Particulars	Disclosures
1.	Name of Auditor	M/s. Singhi & Co., (Firm Registration No. 302049E)
2.	Reason of Change	Appointment vide end of tenure of earlier auditor
3.	Date of Appointment	From the conclusion of the 62 <sup>nd</sup> Annual General Meeting of the Company.
4.	Term of Appointment	Appointment for a term of five years from the conclusion of the 62 <sup>nd</sup> Annual General Meeting till the conclusion of the 67 <sup>th</sup> Annual General Meeting of the Company.
5.	Brief Profile	Singhi & Co. has been in the profession for over 80 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & co. has over 26 partners with 8 offices across the country. They are the Indian members of Moore Global network.
6.	Disclosure of relationships between Directors	Not Applicable

For KANORIA CHEMICALS & INDUSTRIES LTD.

(N. K. Sethia)  
Company Secretary