



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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Ref: KKL/SE/OTH/09/2024-25

09/09/2024

To,

BSE Ltd,
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Cessation of Independent Director- Disclosure under Regulation 30 of SEBI(LODR), 2015

Respected Sir/Madam,

In continuation vide our letter no: KKL/SE-BM-05/2024-25 dated 3rd September 2024, we wish to inform that Mr. S Srinivasan (DIN: 05185901), having successfully completed 2 terms of 5 years each of being associated with the Company in the capacity of Independent Director of the Company, has retired from the office of Independent Director with effect from the closure business hours on 9th September 2024 due to the completion of the tenure.

Mr. S Srinivasan was the Chairman of the Board of the Directors and prior to his cessation from the Office, the Board has elected Mr. K C Radhakrishnan, Non-executive Independent Director as the Chairman of the Board of Directors during the meeting held on 3rd September 2024, for the ensuing Board Meetings.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as Annexure -1.

Thanking you,
For **Kanchi Karpooram Limited**

K Abirami
Company Secretary



Annexure 1:

Cessation of Mr. S Srinivasan as Independent Director

Particulars	Mr. S Srinivasan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The term of Mr. S Srinivasan, Independent Director of the Company, comes to an end on the 09 th September, 2024 on completion of 2 consecutive terms of 5 years each
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	9 th September 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
Affirmation	Not applicable