



Ref: KKL/SE/OTH/10/2024-25

13/09/2024

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/OTH/9/2024-25 dated 9<sup>th</sup> September 2024, the tenor of Mr. S Srinivasan (DIN: 05185901), stated that the tenor ended with effect from the closure business hours on 9<sup>th</sup> September 2024. We now inform you to amend and clarify that the tenor rather ended from the closure of business hours on 31<sup>st</sup> August 2024.

The said Independent Director did not attend any of the Board or Committee proceedings after the said date of 31<sup>st</sup> August 2024.

The inadvertent error was caused due to the typographical error in our records.

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.

It is also informed that, keeping in view the proposed end of tenure of the aforementioned Independent Director, the Board has duly appointed two Independent Directors, one of whom was regularized during the Extra ordinary General meeting held on 28<sup>th</sup> August 204 and the other Director will be regularized during the ensuing Annual General Meeting to be held on 27<sup>th</sup> September, 2024.

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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	The term of Mr. S Srinivasan, Independent Director of the Company, comes to an end on the 31 <sup>st</sup> August, 2024 on completion of 2 consecutive terms of 5 years each
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	31 <sup>st</sup> August 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