



# KANORIA CHEMICALS & INDUSTRIES LIMITED

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KC-13/

21<sup>st</sup> August, 2018

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,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorship**

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that we have received a letter today from Prof. S.L. Rao, Non-Executive Independent Director, thereby resigning from the Board of Directors of the Company due to health reasons. His resignation is effective from 21<sup>st</sup> August, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
N K Sethia  
Company Secretary