KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

9th February, 2016

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

Code No. 50 6525

Dear Sir,

This is to inform you that at a Meeting of the Board of Directors of the Company held on 9th February, 2016, Shri S. V. Kanoria has been appointed as a Wholetime Director of the Company with effect from 1st April, 2016 for a period of 3 years.

Shri S. V. Kanoria, aged about 34 years, holds an MS in Computer Science from the University of Illinois – Urbana Champaign, USA. He has served the Company in various capacities during the last 10 years and is currently the Chief Executive (Vizag Division). He has work experience of about 12 years.

He is son of Shri R.V. Kanoria, Managing Director and Smt Madhuvanti Kanoria, Director of the Company.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary