



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
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Kolkata-700 016

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CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
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KC-13/

18th May, 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,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sirs,

Re: Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on 18th May, 2018, has appointed Shri Sidharth Kumar Birla as an Independent Director of the Company for a period of 5 consecutive years with effect from 18th May, 2018, subject to the approval of the Shareholders in the ensuing 58th Annual General Meeting of the Company.

Shri Sidharth Kumar Birla is not related to any Director of the Company.

A brief profile of Shri Sidharth Kumar Birla is given in the enclosed Annexure.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

Annexure

Profile of Shri Sidharth Kumar Birla

Shri Sidharth Kumar Birla, aged about 61 completed his B.Sc. (Hons) degree in Physics from Calcutta University and holds an MBA from IMD, Switzerland. He is also an Alumnus of Harvard Business School. His areas of expertise and experience include Corporate Governance, Strategic Issues, Company Law matters, Corporate Financial Structuring, Operating Financial Management, etc.

He is Past President of FICCI, an erstwhile nominee (3 terms) of the Central Government on the central council of the Institute of Chartered Accountants of India (ICAI), and presently an independent director of the ICSI Institute of Insolvency Professionals (ICSI-IIP).

He is the Chairman of Xpro India Limited and is also on the Boards of various reputed corporate, educational and charitable institutions.

For KANORIA CHEMICALS & INDUSTRIES LTD.



(N. K. Sethia)
Company Secretary