KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website : www.kanoriachem.com

Date: 13th November 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: **KANORICHEM**	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script Code: **506525**

Dear Sir,

Sub: Outcome of the Board Meeting

With reference to the captioned subject and in terms of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") we would like to inform that the Board of Directors of the Company at its Meeting held today i.e., 13th November, 2026, inter alia, transacted the following business: -

1) Considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Reports.

2) Considered and approved the re-appointment of Shri Rajya Vardhan Kanoria (DIN: 00003792) as Managing Director for a term of 3 years with effect from 10th January, 2027, subject to approval of shareholders.

Brief profile and other details of Shri Rajya Vardhan Kanoria as required under Regulation 30 of the SEBI Listing Regulations and applicable SEBI Circular is given in the Annexure-I.

The meeting commenced at 11:30 a.m. and concluded at 2:25 p.m.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

PRATIBHA JAISWAL

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Date: 2026.11.13 15:36:57 +05'30'

Pratibha Jaiswal
Company Secretary

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ANNEXURE-I

Sl. No.	Particulars	Disclosure
1	Name & DIN	Shri Rajya Vardhan Kanoria DIN - 00003792
2	Reason for Change	Re-Appointment as Managing Director
3	Date and term of appointment	With effect from 10th January, 2027 to 9th January, 2030 for a term of 3 years
4	Brief Profile	Shri Rajya Vardhan Kanoria (DIN - 00003792) aged about 71 years, is currently Managing Director of the Company. He is B.Sc. Graduate, MBA (Hons) from IMD Lausanne, Switzerland and an alumnus of The Wharton School of Business, USA (from where he completed an advanced management programme in 1998). He has 52 years of industrial, managerial, administrative and commercial experience.
5	Disclosure of relationships between Directors	He is the spouse of Smt. Madhuvanti Kanoria (DIN:00142146), Non-Executive Director and father of Shri Saumya Vardhan Kanoria (DIN: 02097441), Whole-Time Director of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	He has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

PRATIBHA JAISWAL

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Date: 2026.11.13 15:37:30 +05'30'

Pratibha Jaiswal
Company Secretary