



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

13th November, 2024

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

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

Code No. 50 6525

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 13th November, 2024, 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, 2024 (Enclosed together with Limited Review Reports).
- 2) Accepted the resignation of Smt. Neha Saraf as the Company Secretary & Compliance Officer, with effect from the close of business hours of 15th December, 2024.

Resignation letter, as received from Smt. Neha Saraf, along with details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herein.

- 3) Appointed Smt. Pratibha Jaiswal as the Company Secretary & Compliance Officer, with effect from 16th December, 2024

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herein.

The Meeting commenced at 12.00 Noon and concluded at 2:00 P.M.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N.K. Nolkha
Group Chief Financial Officer

Encl.: As above



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 : cs111@kanoriachem.com
Website : www.kanoriachem.com

Annexure A

	Smt. Neha Saraf	Smt. Pratibha Jaiswal
1) Reason for change Viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
2) Date & Term of re-appointment	Not Applicable	With effect from 16.12.2024
3) Brief Profile (in case appointment)	Not Applicable	Smt. Pratibha Jaiswal is an Associate Member of the Institute of Companies Secretaries of India (Membership No. being 33981) and a Commerce Post Graduate. She has more than 10 years of experience in compliance and secretarial matters. She was previously associated with Ludlow Jute and Specialities Ltd (Listed with BSE Limited) as Company Secretary
4) Disclosure of relationships between directors	Not Applicable	Not Applicable

Date: 08.11.2024

To
The Board of Directors
Kanoria Chemicals & Industries Ltd

Sub: Resignation from the post of Company Secretary & Compliance Officer

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Kanoria Chemicals & Industries Ltd, to pursue better career opportunities outside the organization with effect from 15th December, 2024. I thank the Board for extending co-operation during my tenure.

I further request you to arrange, to make the necessary filings/intimation to the concerned regulatory authorities, once the resignation becomes effective.

Thanking You

Yours sincerely


Neha Saraf