KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
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Kolkata-700 016
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Fax : +91-33-4031-3220
CIN :L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
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KC-13/

4th September, 2017

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,

Sub: Appointment of the Statutory Auditors

Please refer to our letter dated 30th May, 2017, regarding the recommendation of the Audit Committee and the Board of Directors for the appointment of M/s Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No. 318086E), as the Statutory Auditors of the Company.

In furtherance, we wish to inform that at the 57th Annual General Meeting held today, the shareholders have approved the appointment of M/s Jitendra K. Agarwal & Associates, Chartered Accountants as the Statutory Auditors of the Company

The appointment is for a term of 5 years commencing from the conclusion of the 57th Annual General Meeting (AGM) till the conclusion of the 62nd AGM, subject to ratification by the shareholders at every subsequent AGM of the Company.

We provide herewith a brief profile of M/s Jitendra K Agarwal & Associates:

Legal Status: Jitendra K Agarwal & Associates is a partnership firm of Chartered Accountants, which has been in the profession for almost three decades.

Offices: The firm has offices in 3 cities in India with over 50 people. The locations are Kolkata, New Delhi and Mumbai.

Partners: The firm has 6 partners.

Please take the above information on record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary