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

27th May, 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 that Shri T. D. Bahety has resigned from the Board of Directors of the Company with effect from 27th May, 2016.

Further, the Board of Directors has designated Shri N. K. Nolkha, Chief Financial Officer of the Company, as Group Chief Financial Officer with effect from 27th May, 2016.

Thanking you,

For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary