



Ref: KKL/SE/OTH/03/2024-25

10/05/2024

To,

BSE Ltd,
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Outcome of the Board meeting held on 10th May, 2024- Intimation on the appointment of Company Secretary and Compliance Officer

Ref: Scrip ID – KANCHI, Scrip Code – 538896

We wish to inform you that the Board of Directors had at their meeting held on 10th May, 2024, inter alia:

1. Took note of the resignation of Ms. Gopalakrishnan Saranya (Membership No. A69698) from the position of Compliance Officer w.e.f. the closure of business hours on 9th May, 2024.
2. Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment Ms. K Abirami (Membership No. 73658) as Company Secretary and Compliance Officer of the Company with effect from 10th May, 2024.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. K Abirami (Mem. No: 73658) is appointed as the Company Secretary and Compliance Officer of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed at the board meeting held on Friday, 10 th May, 2024 as the Company Secretary and Compliance Officer of the Company effective from Friday, 10 th May, 2024.
Brief profile (in case of appointment)	Ms. K Abirami is a Bachelor of Corporate Secretaryship and an Associate member of the Institute of Company Secretaries of India. She has experience in dealing with matters of



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

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	Secretarial Compliances under Companies Act, 2013, SEBI Regulations and other Allied Corporate Laws.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

We request you to take on record the above information. The same will also be made available on the website of the company.

The board meeting commenced at 11:00 A.M and concluded at 12:00 Noon.

The above information is also available on the website of the Company.

Thank You.

Regards,

For **KANCHI KARPOORAM LIMITED**

SURENDRA KUMAR SHAH
CHIEF FINANCIAL OFFICER