



# KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845  
E-mail : manish@bhavik.biz • Website : www.kgpetro.in  
CIN : L24117RJ1980PLC001999

December 26, 2023

To  
The Manager  
Department of Corporate Services  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 MH

**Scrip Code: 531609**

**Subject:** Appointment of Mr. Anand Singh as Company Secretary (KMP) and Compliance Officer of the Company.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Respected Sir/Ma'am,

This is to inform that the Board of Directors (the Board) on the recommendation of Nomination and Remuneration committee, at its meeting held on December 26, 2023 has considered and approved, the appointment of Mr. Anand Singh as Company Secretary (KMP) of the Company.

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anand Singh will also be the Compliance Officer with immediate effect.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as **Annexure-1**.

We request you to please take the same on record.

Thanking you,  
Yours Truly

*for* **KG PETROCHEM LTD**

**Gauri Shanker Kandoi**  
**DIN: 00120330**  
**Chairman Cum Whole Time Director**



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## Annexure-I

The information pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4//2015 dated 9th September, 2015 are as follows:

S. No.	Particulars	Details
1.	Name	Mr. Anand Singh
2.	Designation	Company Secretary and Compliance Officer
3.	Membership No.	ACS 69726
4.	Qualification	Company Secretary
5.	E-mail Id	jproffice21@bhavik.biz
6.	Contact No.	7849904126
7.	Date of Appointment	December 26,2023
8.	Brief Profile	Mr. Anand Singh is an Associate Member of Institute of Company Secretaries of India, Law Graduate, Post Graduate in Commerce and having P.G. Diploma in Taxation & Law.  He has an experience of around more than two years as Assistant Compliance Manager and ensured the compliances related to Labour Law, ESI Act, Companies Act, 2013 and filing of GST Returns.
9.	Reason for change	Appointment as Company Secretary and Compliance Officer in place of Ms. Himanshi Dhakad who has resigned from the post of Company Secretary of the Company.

*for* **KG PETROCHEM LTD**

**Gauri Shanker Kandoi**  
**DIN: 00120330**  
**Chairman Cum Whole Time Director**