



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

May 30, 2023

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

Scrip Code: 531609

Subject: Outcome of the Board Meeting held on Tuesday, May 30, 2023

Reference: Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015

Respected Sir/ Madam,

Pursuant to above regulation, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, May 30, 2023 has inter-alia considered and approved the following:

1. The Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2023 along with the report of Auditor's thereon.
2. The appointment of M/s. Arms and Associates LLP as Secretarial Auditor of the Company for the Financial Year 2023-2024.
3. The appointment of M/s. Arpit Vijay & Co. as Internal Auditor of the Company for the Financial Year 2023-2024.
4. The appointment of Ms. Himanshi Dhakad as Company Secretary cum Compliance Officer of the Company.

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**.

The Meeting of Board of Directors was commenced at 04:00 PM (IST) and concluded at 5:30 PM (IST).

The above information is also available on the Company's website at www.kgpetro.in

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
& Compliance Officer



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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.	Reason for change	Appointment as Company Secretary and Compliance Officer in place of Mr. Arpit Sukhwal who has resigned from the post of Company Secretary of the Company.
2.	Name	Ms. Himanshi Dhakad
3.	Designation	Company Secretary and Compliance Officer
4.	Date of Appointment	May 30,2023
5.	Membership No.	ACS 59385
6.	Qualification	Company Secretary
7.	E-mail Id	2ps2ms@gmail.com
8.	Contact No.	0141-4106800
9.	Brief Profile	Himanshi Dhakad is an Associate Member of Institute of Company Secretaries of India and Law Graduate. She has an experience of around five years in teaching Profession related to Law Subjects, took sessions in the Seminars organized by ICSI and other renowned Educational Institutions. She has also worked as legal advisor in Kedia Corporate Advisors Pvt. Ltd.

for **KG PETROCHEM LTD**

Gauri Shanker Kandoi
DIN: 00120330
Chairman Cum Whole Time Director
& Compliance Officer