



Ref: KKL/SE/2023-24

11/03/2024

To,

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

Dear Sir/Madam

Sub: Intimation on the appointment of Compliance Officer

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Dear Sir/Madam

With reference to your e-mail dated 9th March, 2024, we clarify that the Corporate Announcement vide SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was filed with a delay of few hours due to technical issues. We request you to condone this delay and we hereby submit a fresh Corporate Announcement for the Appointment of Compliance Officer as directed by your good office.

In terms of Regulation 6, 30 and all other applicable regulations of SEBI (LODR) Regulations 2015, we hereby inform you that the Board of Directors at their meeting held on Monday, 26th February, 2024, appointed Ms. Gopalakrishnan Saranya as the Compliance Officer of the Company.

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 given below:

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Gopalakrishnan Saranya is appointed as 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 Monday, 26 th February, 2024 as the Compliance Officer of the Company effective from Monday, 26 th February, 2024.
Brief profile (in case of appointment)	Ms. Gopalakrishnan Saranya is a Commerce Graduate, a member of the Institute of Company Secretaries of India and also a



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

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

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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	qualified Cost Accountant. She is having more than 2.5 years of work experience in the corporate sector. She has worked, predominantly, in the areas of statutory compliance management, company secretarial and Corporate Governance.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

You are requested to take on record the above information for dissemination. The same will also be made available on the website of the company.

Thank You.

Regards,

For **KANCHI KARPOORAM LIMITED**

SURENDRA KUMAR SHAH
CHIEF FINANCIAL OFFICER