



காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited

(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/File No.: KPL/CS/BSE/2023-24

22nd September, 2023

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : (1) F.Y 2012-13 : 961763
(2) F.Y 2013-14 : 961843, 961845, 961847, 961849,
961851 and 961853

Dear Sir/ Madam,

विषय/Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015-Reg

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors, in its meeting held on 22nd September 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, has approved the following:

- Re-appointment of Capt. Anoop Kumar Sharma (DIN No. 03531392) as an Independent Director of the Company for a second term of three years w.e.f. 10.11.2023.
- Re-appointment of Smt. Sarla Balagopal (DIN No. 01572718) as an Independent Director of the Company for a second term of three years w.e.f. 10.11.2023.

This is for information and records.

Thanking you

Yours faithfully,

for **कामराजर पोर्टलिमिटेड/Kamarajar Port Limited**

जयलक्ष्मी श्रीनिवासन/ Jayalakshmi Srinivasan

कंपनी सचिव/ Company Secretary & Compliance Officer

Registered Office :
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Rajaji Salai, Chennai - 600 001.
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Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

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राजाजी साले, चन्ने - 600 001.
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website : www.kamarajarport.in