



**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/2024-25

13<sup>th</sup> November, 2024

**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 : 961845, 961847, 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on 13<sup>th</sup> November 2024, subject to the approval of shareholders of the company, has accorded approval to appoint Shri R.M Narayanan (DIN: 02853368) as Additional Director (Non-Official Independent Director) on the Board of the Company for a tenure of three years w.e.f. 13.11.2024 in the place of Shri V.M.V Subba Rao.

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 :**  
No.17, Jawahar Building,  
Rajaji Salai, Chennai - 600 001.  
Phone : 044-2525 1666-70  
Fax : 044-2525 1665  
CIN : U45203TN1999PLC043322

**पंजीकृत कार्यालय :**  
न. 17, जवाहर बिल्डिंग,  
राजाजी सालै, चन्नै - 600 001.  
फोन : 044-2525 1666-70  
फैक्स : 044-2525 1665

**Port Office :**  
Vallur Post, Chennai - 600 120.  
Ph : 044-2795 0030-40 Fax : 044-2795 0002  
**पोर्ट कार्यालय :** वल्लूर, पोस्ट, चन्नै - 600 120.  
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002  
टोल फ्री सख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

**website : [www.kamarajarport.in](http://www.kamarajarport.in)**