



## 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/2022-23

13th February, 2023

## To

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

Scrip Code:

(1) F.Y 2012-13: 961762 and 961763

(2) F.Y 2013-14: 961843, 961845, 961847, 961849, 961851 and 961853

महोदय/महोदया/Sir/Madam,

विषय/Sub:Disclosure under Regulation 51(2)& 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Board of Directors in the meeting held on 13.02.2023 have appointed Smt. Jayalakshmi Srinivasan, Company Secretary as Compliance Officer w.e.f 1.3.2023 on superannuation of Shri M.Gunasekaran, General Manager (Finance) & Compliance Officer on 28.2.2023.

This is for information and records.

Thanking you.

Yours faithfully,

For Kamarajar Port Limited

(M. Gunasekaran) General Manager (Finance) & Compliance Officer

Corporate cum Registered Office: 2nd Floor (North Wing) & 3nd Floor, Jawahar Building, No.17, Rajaji Salai, Chennai - 600 001. Phone: 044 - 2525 1666 - 70

Fax : 044 - 2525 1665 CIN: U45203TN1999PLC043322 निगम सह पंजीकृत कार्यालय: दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल जवाहर बिल्डिंग, न.17, राजाजी सालै, चेन्नै - 600 001.

फोन: 044 25251666 - 70 फेक्स: 044 - 2525 1665

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website: www.kamarajarport.in