

காமராஜர் துறைமுக நிறுவனம் कामराजर पोर्ट लिमिटेड Kamarajar Port Limited



(A company of Chennai Port Trust) (Ministry of Ports, Shipping and Waterways - Government of India)

फाइल संख्या/File No: KPL/CS/BSE/2021-22

8th November 2021

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

Sir / Madam,

Sub:-Information -Pursuant to Reg 51(2) of SEBI (LODR) Regulation 2015-Reg

This is to inform that Board in its meeting held on 08th November 2021 has approved the appointment of Shri Sunil Paliwal I.A.S (presently working as CMD,KPL)

- to act as Managing Director (*In charge*) of Kamarajar Port Limited until such time a regular Managing Director for KPL is appointed.
- as Chairman of Kamarajar Port Limited

effective from the date he assumes charge as Chairman of Chennai Port Trust. As and when Shri Sunil Paliwal I.A.S (DIN No: 01310101) assumes charge of Chairman Chennai Port Trust the same will be communicated.

This is for information and record.

Thanking you,

Yours faithfully,

for Kamarajar Port Limited

5. Jehn

Jayalakshmi Srinivasan Company Secretary

website: www.kamarajarport.in e-mail: info@kplmail.in