

காமராஜர் துறைமுக நிறுவனம் कामराजर पोर्ट लिमिटेड Kamarajar Port Limited



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

KPL/CS/BSE/2021-22

22nd October 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 – Cessation of Nominee Director

This is to inform that the Board of Directors vide circular resolution passed on 21.10.2021 have taken note of cessation of Shri P. Raveendran, Nominee Director (of Chennai Port Trust) w.e.f. 30.09.2021.

This is for Information and Record.

Thanking you,

Yours faithfully,

for Kamarajar Port Limited

5. Jahri

Jayalakshmi Srinivasan **Company Secretary**