



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/2025-26

11th July, 2025

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

Sir/Madam,

विषय/Sub: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th June 2025 -Reg.

संदर्भ/Ref: 1. File No. KPL/CS/BSE/2025-26 dated 26th May 2025
2. File No. KPL/CS/BSE/2025-26 dated 07th July 2025

During the quarter ended 30th June 2025, Smt. Jayalakshmi Srinivasan, Compliance Officer superannuated on 30th April 2025. Vide KPL letter No. KPL/CS/BSE/2025-26 dated 26th May 2025, it was informed to BSE that the Board of Directors at its meeting held on 26th May 2025 approved the appointment of Smt. R. Roopa as Company Secretary with effect from the date of her joining the post. Smt. R. Roopa has assumed charge as Company Secretary of Kamarajar Port Limited with effect from the 07th July 2025 afternoon and it was intimated to BSE on the same day. The Board of Directors, at its meeting held on 11th July 2025, has appointed Smt. R. Roopa, Company Secretary, as the Compliance Officer with effect from 11th July 2025, in place of Smt. Jayalakshmi Srinivasan, consequent to her superannuation.

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.
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टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in



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Further, there is no change in the Registrar and Share Transfer Agent of the Company for the quarter ended June 2025. M/s. MUFG Intime India Pvt. Ltd. (Formerly known as M/s. Link Intime India Pvt. Ltd.) continues to be the Registrar & Share Transfer Agent of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

For कामराजर पोर्टलिमिटेड/Kamarajar Port Limited

आर. रूपा/R. Roopa

कंपनी सचिव एवं अनुपालन अधिकारी/Company Secretary & Compliance Officer

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