



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

09th June 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

Dear Sir/ Madam,

विषय/Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015-Reg

रेफरी/Ref: File No.:KPL/CS/BSE/2025-26 dated 26th May 2025

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide KPL letter No. KPL/CS/BSE/2025-26 dated 26th May 2025 (copy enclosed), it was informed to BSE that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 26th May 2025 approved the appointment of Shri C.S. Vemanna as Chief Financial Officer (In-charge) of Kamarajar Port Limited, with effect from 26.05.2025, until the resumption of duties by Smt. Kavita Satvi, General Manager (Finance).

In this connection, it is hereby informed that Smt. Kavita Satvi, General Manager (Finance), has resumed her duties as Chief Financial Officer (CFO) of Kamarajar Port Limited with effect from today, i.e., 09.06.2025. Consequently, Shri C.S. Vemanna has ceased to be the CFO (In-charge) of Kamarajar Port Limited.

This is for information and records.

Thanking you

Yours faithfully,

for **कामराजर पोर्टलिमिटेड/Kamarajar Port Limited**

J.P.Irene Cynthia Digitally signed by J.P.Irene Cynthia
Date: 2025.06.09 16:58:49 +05'30'

जे.पी. आइरीन सिंथिया / J.P. Irene Cynthia

प्रबंध निदेशक / Managing Director

DIN: 08839241

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 संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in



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संख्या/File No.:KPL/CS/BSE/2025-26

26th May 2025

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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 26th May 2025, has accorded approval to appoint:

- Smt. R. Roopa as Company Secretary (FCS No: 11282) of the company with effect from the date of her joining the post, and
- Shri. C.S. Vemanna as Chief Financial Officer (In charge) of Kamarajar Port Limited, with effect from 26.05.2025, till the date of Smt. Kavita Satvi, General Manager (Finance), resuming duty.

This is for information and records.

Thanking you

Yours faithfully,

for **कामराजर पोर्टलिमिटेड/Kamarajar Port Limited**

J.P.Irene
Cynthia

Digitally signed by
J.P.Irene Cynthia
Date: 2025.05.26
21:54:46 +05'30'

जे.पी. आइरीन सिंथिया / J.P. Irene Cynthia

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