



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 February 2026

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:- Information under Regulation 51(2) & 56(1A) of SEBI (LODR) Regulations, 2015 Appointment of Nominee of the Ministry of Ports, Shipping and Waterways (MoPSW) as Director-Reg.

This is to inform that Board of Director has accorded approval for appointment of Shri Samarth Verma, Director, MoPSW nominee of Ministry of Ports, Shipping and Waterways as Additional Director on the Board of Directors of the Company with effect from 11.02.2026.

Thanking you,

Yours truly,
For Kamarajar Port Limited

(R. Roopa)
Company Secretary & Compliance Officer

Registered Office :
No.17, Jawahar Building,
Rajaji Salai, Chennai - 600 001.
Phone : 044-2525 1666-70
Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

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राजाजी सालै, चन्नै - 600 001.
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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 सख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in