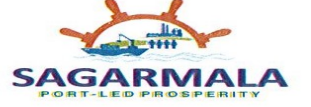




காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited

(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/File No: KPL/CS/BSE/2023-24

14th August, 2023

To

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: 961843, 961845, 961847, 961849,
961851 and 961853

Sir/Madam,

विषय/Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

Pursuant to Regulation 51(2) read with Part B of Schedule III, it is hereby informed that Board of Directors in the meeting held on 14th August 2023 have approved the appointment of Smt. Kavita Satvi, General Manager (Finance) as Chief Financial Officer of Kamarajar Port Limited. Consequently, Shri. C.S. Vemanna ceases to be Chief Financial Officer (In Charge) with effect from 14th August 2023.

This is for information and records.

Thanking you,

Yours faithfully,

For Kamarajar Port Limited

(Jayalakshmi Srinivasan)

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

पंजीकृत कार्यालय :
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फोन : 044-2525 1666-70
फैक्स : 044-2525 1665

Port Office :
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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