



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : + 91 - 33 - 4031 - 3200  
CIN :L24110WB1960PLC024910  
E-mail :calall@kanoriachem.com  
Website :www.kanoriachem.com

Date: 12<sup>th</sup> January 2026

To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: <b>KANORICHEM</b>	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script Code: <b>506525</b>
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Dear Sir,

**Sub: Letter**

As per the instructions of National Stock Exchange of India Limited & BSE Limited, the attached letter is being disseminated on the website of the stock exchange(s).

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

  
S. Prakash  
Company Secretary



## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ KANORICHEM/01/2025-2026

Date: 06, January, 2026

**To,**  
**The Company Secretary,**  
**Kanoria Chemicals & Industries Limited**  
KCI Plaza 23C Ashutosh Chowdhury Avenue 6th Floor,  
Kolkata – 700019.

**Subject: Warning letter**

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Kanoria Chemicals & Industries Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 21 (3A) and Regulation 21 (3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

**Risk Management Committee – Regulation 21**

*(3A) The risk management committee shall meet twice in a financial year.*

*(3C) The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than two hundred and ten days shall elapse between any two consecutive meetings.*

It was observed that the Company is in non-compliance with the aforesaid provisions of SEBI LODR, wherein the risk management committee meet only once in a financial year and the gap between the meeting of risk management committee exceeds 210 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,  
**for National Stock Exchange of India Limited**

**Rakhi Makhloga**  
Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Rakhi Makhloga  
Date: Tue, Jan 6, 2026 17:06:55 IST  
Location: NSE

LIST/COMP/SD/661/2025-26

Date: 06-01-2026

To,  
The Company Secretary,  
Company Name: Kanoria Chemicals & Industries Ltd  
Scrip Code: 506525  
Address: KCI Plaza, 6th Floor, 23C, Ashutosh Chowdhury Avenue,  
Kolkata, West Bengal, 700019.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by Kanoria Chemicals & Industries Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 21 (3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

*21(3C) The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than two hundred and ten days shall elapse between any two consecutive meetings.*

It was observed that the gap between two consecutive meetings of the Risk Management Committee had exceeded the prescribed gap of 210 days.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,

  
Shilpa Saboo  
Deputy Vice President  
Listing Compliance & Operations

  
Sagar Darra  
Deputy Manager  
Listing Compliance