



# KG Petrochem Limited

Corporate Office : F-394 (G), Road No. 9F2, V.K.I.Area, JAIPUR - 13 INDIA  
Phone : (O) 0141 - 2331231, 4106800 • Fax : 91-141-2332845  
E-mail : [manish@bhavik.biz](mailto:manish@bhavik.biz) • Website : [www.kgpetro.in](http://www.kgpetro.in)  
CIN : L24117RJ1980PLC001999

October 27, 2022

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001 MH

Scrip Code: 531609

**Subject:** Intimation for Appointment of Company Secretary and Compliance officer-Disclosure  
under Regulation 30 of the SEBI (LODR) Regulations 2015

**Reference:** Regulation 30(2), 30(6) read with Para A of Part A of Schedule III & 6 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to above mentioned regulations, we wish to inform you that on recommendation of  
Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held  
on Thursday, October 27, 2022 has approved the appointment of Mr. Arpit Sukhwani as the  
Company Secretary (KMP) of the company with immediate effect.

Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015, Mr. Arpit Sukhwani is hereby appointed as the Company Secretary of the Company.

The above appointment is in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Yours faithfully,

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Mr. Arpit Sukhwani

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Mr. Arpit Sukhwani

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## Annexure I

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Reason for change	Appointment as Company Secretary and Compliance Officer in place of Mr. Aditya Trivedi who has resigned from the post of Company Secretary of the Company.
2.	Name	Mr. Arpit Sukhwal
3.	Designation	Company Secretary and Compliance Officer
4.	Date of Appointment	October 27, 2022
5.	Membership No.	A31445
6.	Qualification	Company Secretary, LLB
7.	E-mail Id	arpitsukhwalcs@gmail.com
8.	Contact No.	0141-4106800
9.	Brief Profile	Arpit Sukhwal is an Associate Member of Institute of Company Secretaries of India and has graduated from Law. He has an experience of more than 9 years in legal and compliance field. He worked in various companies like Samarth Lifestyle retailing Pvt. Ltd., Aforeserve.com Ltd. in the Legal and Compliance department. He has experience in agreement drafting, Litigation matters, Companies act. Etc.

For KG Petrochem Ltd

Gauri Shanker Kandoi  
Wholetime Director cum Chairman  
DIN: 00120330