



காமராஜர் துறைமுக நிறுவனம் कामराजर पोर्ट लिमिटेड Kamarajar Port Limited



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

KPL/CS/BSE/2023-24

28th April 2023

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:- Information under Regulation 51(2) of SEBI (LODR) Regulations, 2015- Appointment of Nominee of Chennai Port Authority as Director-Reg.

This is to inform that Board of Directors have appointed Shri S. Viswanathan I.A.S. (DIN: 09634577), Dy. Chairman, Chennai Port Authority (nominee of Chennai Port Authority) as Director in place of Shri S Balaji Arunkumar I.R.T.S w.e.f 27.04.2023

This is for your information and records.

Thanking you,

Yours truly,

For Kamarajar Port Limited

(Jayalakshmi Srinivasan) Company Secretary & Compliance Officer

Note: It may be noted that the scrip code no. 961762 has been redeemed on 27.03.2023.

Corporate cum Registered Office: 2rd Floor (North Wing) & 3rd Floor, Jawahar Building, No.17, Rajaji Salai, Chennai - 600 001.

Phone: 044 - 2525 1666 - 70 Fax : 044 - 2525 1665

CIN: U45203TN1999PLC043322

निगम सह पंजीकृत कार्यालय: दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल जवाहर बिल्डिंग, न.17,

राजाजी सालै, चेन्नै - 600 001.

फोन : 044 25251666 - 70 फेक्स : 044 - 2525 1665

Port Office: Vallur Post, Chennai - 600 120 Phone: 044 - 27950030 - 40 Fax: 044 - 27950002

पोर्ट कार्यालय : बल्तुर पोस्ट, चेन्नै - 600 120 फोन : 044 - 27950030 - 40 फैक्स : 044 - 27950002

टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website: www.kamarajarport.in