



**KEMP & COMPANY LTD.**

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : [kemp-investor-help@vipbags.com](mailto:kemp-investor-help@vipbags.com)  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: [www.kempnco.com](http://www.kempnco.com)

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5<sup>th</sup> August, 2025

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Code No. 506530**

Dear Sir / Madam,

**Sub: Appointment of Mr. Prateek Diwan (DIN: 11206865) as an Additional Director (Non-Executive, Independent) of the Company.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., on 5<sup>th</sup> August 2025, has inter - alia, approved the appointment of Mr. Prateek Diwan (DIN: 11206865) as an Additional Director (Non-Executive, Independent), w.e.f. 5<sup>th</sup> August, 2025, not liable to retire by rotation, for a first term of Five (5) consecutive years, subject to approval by the Members of the Company.

Mr. Prateek Diwan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, concerning the above appointment, is enclosed as Annexure A.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,  
For **Kemp & Company Limited**

**Karan Gudhka**  
Company Secretary



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**Annexure A**

**Details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Name of the Director	Mr. Prateek Diwan
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non- Executive, Independent) of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	5 <sup>th</sup> August, 2025
Term of appointment	Appointed for a first term of five (5) consecutive years from 5 <sup>th</sup> August, 2025, subject to approval of the Shareholders of the Company, by means of a Special Resolution
Brief Profile (In case of appointment)	<p>Mr. Prateek Diwan has over 17 years of experience in investment banking with deep expertise in Mergers and Amalgamation (“M&amp;A”) advisory and Private Equity across various sectors including metals, cement, steel, and healthcare. He is currently serving as an Executive Director at Arpwood Capital Private Limited since January 2015, where he is part of the leadership team driving strategy, client coverage, and team planning. He has led various M&amp;A transactions aggregating to over US\$ 10 billion, including various landmark deals. His key transactions includes being advisor to US\$ 5.3 billion acquisition of Bhushan Steel by Tata Steel (largest IBC transaction till date), US\$ 1.3 billion sale of Lafarge India to Nirma by LafargeHolcim and many others.</p> <p>Prior to Arpwood, he was associated as Vice President at Kotak Investment Banking from 2007 to 2014, focusing on financial sponsors and private equity transactions. He was also been awarded</p>



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	with Economic Times' Young Leader recognition in 2014.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prateek Diwan is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 <sup>th</sup> June, 2018	Mr. Prateek Diwan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.