



**KEMP & COMPANY LTD.**

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

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29<sup>th</sup> September, 2025

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001

**Scrip Code No. 506530**

Dear Sir/Madam,

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Completion of tenure of Mr. Raj Kumar Kataria (DIN: 01960956) as a Non-Executive, Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Raj Kumar Kataria (DIN: 01960956) has completed his second consecutive term as a Non-Executive, Independent Director of the Company with effect from close of business hours on 29<sup>th</sup> September, 2025. Consequently, Mr. Raj Kumar Kataria shall cease to be a Non-Executive, Independent Director and a member of Stakeholders Relationship Committee of the Company.

The Board of Directors and Management of the Company placed on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Raj Kumar Kataria during his tenure as a Non-Executive, Independent Director of the Company.



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The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed as **Annexure A**.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Kemp and Company Limited**

**Karan Gudhka**

**Company Secretary**

Encl.: as above



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## Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Sr. No.	Particulars	Details of Mr. Raj Kumar Kataria
1.	Reason for change viz. <del>appointment,</del> <del>re-appointment,</del> resignation, removal, <del>death or otherwise;</del>	Completion of second term as a Non-Executive, Independent Director of the Company
2.	Date of <del>appointment/</del> re- <del>appointment/</del> cessation (as applicable) & <del>term of</del> appointment	With effect from the close of business hours on 29 <sup>th</sup> September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable