



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

5th February, 2025

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Code No. 506530

Dear Sir/Madam,

Sub: Postal Ballot for Re-appointment of Directors of the Company- Tentative Calendar of Events

This is further to our letter dated 5th February, 2025, intimating that the Board of Directors of the Company has approved re-appointment of following Directors, subject to approval of the Shareholders:

1. Re-appointment of Mr. Maneck Davar (DIN: 01990326) as a Non-Executive, Independent Director of the Company for a period of 5 (five) years w.e.f. 14th February, 2025 up to 13th February, 2030.
2. Re-appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as Managing Director of the Company for a period of 3 (three) years w.e.f. 26th March, 2025 up to 25th March, 2028.

The Board of Directors has decided to seek the consent of the Shareholders of the Company by way of Special Resolution(s) through Postal Ballot process for re-appointment of aforesaid Directors of the Company.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 7th February, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board of Directors have appointed M/s Ragini Chokshi & Co., Practicing Company Secretaries, who has given the consent to act as the scrutinizer, for conducting the said Postal Ballot process. The Calendar of Events for the proposed postal ballot process are enclosed herewith in Annexure- A



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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

Encl.: as above



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Annexure A
Postal Ballot Timeline

Sr. No.	Particulars	Timeline
1	Date on which consent given by the Scrutinizer	29 th January, 2025
2	Date of passing Board Resolution for approving the Postal Ballot	5 th February, 2025
3	Date of appointment of the Scrutinizer	5 th February, 2025
4	Specified Date for determining members to whom Postal Ballot Notice will be sent	7 th February, 2025
5	Date of completion of dispatch of Notice by electronic means	14 th February, 2025
6	Date of publishing Advertisement in Newspaper	15 th February, 2025
7	Date of Commencement of Voting by Electronic Mode	16 th February, 2025
8	End date of Voting by Electronic Mode	17 th March, 2025
9	Date on which Resolution will be deemed to be passed	17 th March, 2025
10	Date of submission of the Report by the Scrutinizer	18 th March, 2025
11	Date of declaration of the result by the Chairman	18 th March, 2025
12	Last date of signing of Minutes by the Chairman	15 th April, 2025