



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

12th May, 2025

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

BSE Code No. 506530

Subject: Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., 12th May, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Ragini Chokshi & Co., as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting. The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.00 p.m.

Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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

Encl.: as above



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

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment; resignation, removal, death or otherwise; | Appointment of M/s. Ragini Chokshi & Co., a Peer Reviewed Practicing Company Secretary Firm having Registration no. 92897, as Secretarial Auditor of the Company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | Board of Directors of the Company at its meeting held today, i.e., 12 th May, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Ragini Chokshi & Co. as Secretarial Auditor of the Company for a term of five years commencing from Financial Year 2025-26 to Financial Year 2029-30 subject to approval of the Shareholders at the ensuing Annual General Meeting. |
| 3. | Brief profile (in case of appointment) | M/s. Ragini Chokshi & Co. is a Peer Reviewed Practicing Company Secretary firm having over 34 years of enriching experience in Secretarial Audit and related practices all over India. The firm has a diverse clientele across several industries including financial services, manufacturing, IT, banking, insurance, and more. The firm has demonstrated in-depth experience in Secretarial Audit, Corporate Governance, Regulatory Compliance, and related areas, and has previously conducted Secretarial Audits for the Company. The firm has a dedicated team of professionals with strong expertise and proficiency in conducting the Secretarial Audits. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |