KAMARAJAR PORT LIMITED
(A Company of Chennai Port Authority)
CIN: U45203TN1999PLC043322

Regd. Office: 2nd Floor (North wing) & 3rd Floor, Jawahar Building,
17, Rajaji Salai, Chennai - 600 001.
Phone: 044 - 25251666 -70 Fax No: 044 - 25251665.
Website: www.kamarajarport.in, Email: cs@kplmail.in

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of Members of Kamarajar Port Limited will be held on Tuesday, the 29th day of September 2026 at 17.00 hours (IST) through two-way Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2026, the Statement of Profit & Loss Account for the year ended 31st March 2026 and the reports of the Board of Directors, the Auditors' Report and Comments of Comptroller and Auditor General of India under Section 143 (6) of the Companies Act, 2013.

2. To confirm the Interim Dividend paid @ 30% of the paid-up equity share capital (Rs.3/- per share) for the financial year 2025-26 and to approve declaration of the Final Dividend @70% on paid-up equity share capital (Rs.7/- per share).

3. To appoint a Director in place of Shri. S. Viswanathan, I.A.S., (DIN: 09634577), who retires by rotation and being eligible offers himself for re-appointment.

4. To pass with or without modification, the following resolution as an Ordinary Resolution for payment of remuneration to Statutory Auditors:

   "**RESOLVED THAT** pursuant to Section 142(1) of the Companies Act, 2013, approval be and is hereby given to the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company, to be appointed by Comptroller and Auditor General of India for the financial year 2026-27."

SPECIAL BUSINESS

5. To appoint Shri Sachin Sharadchandra Kurve (DIN: 02484676) as Chairperson in place of Shri. Sunil Paliwal, (DIN: 01310101).

To consider and if thought fit, to pass with or without modification/s the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules, if any, (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and in terms of Chennai Port Authority's Letter No. A3/0550/2026/GA dated 08th June 2026, Shri Sachin Sharadchandra Kurve (DIN: 02484676), Chairperson of Chennai Port Authority, who has been inducted in the Board of Kamarajar Port Limited as Chairperson w.e.f. 15.06.2026, who holds office up to the date of this Annual General Meeting and the details regarding whose appointment is given in Statement pursuant to Section 102 of the Act annexed to the Notice of this Annual General Meeting, and in respect of whom Notice has been received from member under Section 160 of the Act, be and is hereby appointed as Chairperson of the Company, liable to retire by rotation.

6. To appoint Shri Samarth Verma (DIN: 01987828) as Nominee Director.

To consider and if thought fit, to pass with or without modification/s the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable rules, if any, (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and in terms of Ministry of Ports, Shipping & Waterways (MoPSW) Letter No. LB-11013/1/2026-Labour (378925) dated 22nd January 2026, Shri. Samarth Verma (DIN: 01987828), Director (MoPSW) who has been inducted as director in the Board of Kamarajar Port Limited w.e.f 11.02.2026, and detailed in the Statement pursuant to Section 102 of the Act annexed to the Notice of this Annual General Meeting, and in respect of whom a Notice has been received under Section 160 of the Act, be and is hereby appointed as Nominee Director of the Company and shall be liable to retire by rotation.

Place: Chennai
Date: 20.08.2026

By the Order of the Board of Directors
Sd/-
R. Roopa
Company Secretary

NOTES:

a) Pursuant to General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("MCA"), Companies are allowed to hold Annual General Meeting ("AGM") through VC /OAVM without the physical presence of the Members at a common venue till September 30, 2026. In compliance with the Circulars, the 26th AGM of the Company is being held through VC /OAVM. The deemed venue for the 26th AGM shall be the Registered Office of the Company. The Notice of 26th AGM along with Annual Report 2025-26 is being sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice will be available on the Company's website www.kamarajarport.in.

b) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, as this AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form, Route Map and Attendance Slip is not annexed to this Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members participating through VC or OAVM may cast their votes on the resolutions during the meeting by show of hands or by sending emails only through their email addresses registered with the Company in case of a Poll. The said emails shall only be sent to the designated email address circulated by the Company.

c) The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 setting out the details relating to Special Business to be transacted at the meeting is annexed hereto.

d) Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution/such other documents authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote.

e) The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

f) Statutory registers as stipulated in the Companies Act, 2013 will be available electronically/ kept open for inspection during the AGM. Members seeking to inspect such documents can send an email to cs@kplmail.in.

g) Members are requested to notify immediately any change of address to their respective Depository Participant.

h) Brief resume of the Directors retiring by rotation/seeking appointment/ re-appointment at this Annual General Meeting is attached hereto and forms part of the Notice.

Instructions for attending the AGM through VC:

1. Web-link and log-in credentials for attending AGM through VC/OAVM will be provided in the e-mail forwarding the Notice and Annual Report.

2. Members can join Video Conference through Mobile/Laptop/Desktop.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

Brief Resume of Shri S. Viswanathan is as under: -

Particulars	Details
Date of Birth and Age	07/11/1979 and 46 years
Date of first appointment on the Board	27/04/2023
Educational & Professional Qualification	BE (Mech)., MBA.,
Experience	Shri S. Viswanathan is the Deputy Chairperson of Chennai Port Authority, under Ministry of Ports, Shipping and Waterways, Govt of India, since April 2023. He has previously served as Managing Director, MP Tourism Development Corporation from 04/08/2020 to 05/04/2023. He also held additional charge as Additional Secretary, Government of Madhya Pradesh, Medical Education Department and CEO- Ayushman Bharat Yojana, Bhopal. His last place of posting was Managing Director, Madhya Pradesh Jal Nigam. His wide experience in various districts as Collector ranged between 2015 and 2020 in two states namely Assam and Madhya Pradesh.

	He started his career as Assistant Commissioner of Jorhat district in Assam in the year 2009.	
Securities held in KPL	1 Equity Share of Rs.10/- as a Nominee of Chennai Port Authority	
Relationship with other Directors/KMP of KPL	Shri. S. Viswanathan, IAS, Nominee Director is the husband of Smt. J.P. Irene Cynthia, IAS, Managing Director, Kamarajar Port Limited.	
Directorship/ Membership in other Companies	**Name of the Company**	**Nature of interest/concern**
	Chennai MMLP Private Limited	Additional Director
	Chennai Ennore Port Road Company Limited	Nominee Director
	Kanniyakumari Port Limited	Nominee Director
Chairmanship/Membership of various committees in other companies	NIL	
Terms and conditions of appointment	Nominee Director liable to retire by rotation. No sitting fees is payable.	
Remuneration last drawn	Not applicable	
Number of Meetings of the Board attended during the year	Corporate Governance Report (**Annexure V** of Board's Report) may be referred	

Item No. 5

Brief Resume of Shri Sachin Sharadchandra Kurve is as under:-

Particulars	Details
Date of Birth and Age	14/01/1977 and 49 years
Date of first appointment on the Board	15/06/2026
Educational & Professional Qualification	BE (Mech)
Experience	Sh. Kurve has held several important portfolios in the Govt. of Uttarakhand. In his last role before joining Chennai Port Trust, he was holding the charge of Secretary, Medical Health & Medical

	Education and Secretary, Civil Aviation. He has served as Secretary, Tourism and Secretary, State Excise & Revenue as well. In these roles, he has been instrumental in strengthening tourism infrastructure, promoting investment, improving air connectivity and streamlining land and revenue administration in the state. He has held several other key assignments in the Govt. of Uttarakhand including Secretary, Rural Development and Secretary, Industries. He gained administrative experience in Haridwar, Dehradun (State capital), Tehri Garhwal and Rudraprayag districts where he has served as District Magistrate. On deputation to Govt. of Maharashtra he held key positions including Collector – Nagpur, Collector – Mumbai Suburban and Secretary to Chief Minister – Maharashtra. His extensive experience in district administration and developmental governance has enabled him to successfully lead complex administrative and public service initiatives. He has also played an important role in tourism development and infrastructure creation through projects supported by the Asian Development Bank in Uttarakhand. As Managing Director of Kumaon Mandal Vikas Nigam, he contributed towards strengthening tourism promotion and hospitality services in the state. Sh. Kurve's distinguished contribution to public administration has been recognised through several prestigious awards and accolades. During his tenure, the State received the *Best Adventure Tourism Destination Award* by India Today in 2025, the *Best Vibrant Village Destination Development Award* from the Ministry of Tourism in 2023, and the *Best State for Promotion of Aviation Ecosystem Award* in 2026, reflecting his significant contributions in the fields of tourism and civil aviation. His individual honours include the *Best Collector Award* conferred by the Government of Maharashtra for Nagpur district (2015–16), the *President's Medal for Excellent Work* during

<table>
<tr><td></td><td colspan="2">Census 2011, the Governor’s Appreciation Award for electoral revision work (2010–11), and the Mahatma Gandhi Peace Award awarded by the Government of Maharashtra.

Known for his administrative acumen, calm leadership and developmental approach, Sh. Sachin Sharadchandra Kurve continues to make significant contributions towards governance, public service delivery and institutional strengthening. His strength lies in his citizen centric approach and humility to develop a collaborative ecosystem for the delivery of various public service initiatives of the Government</td></tr>
<tr><td>Securities held in KPL</td><td colspan="2">Vide ChPA letter No. ChPA/KPL Cell/2026-27/F dated 07.08.2026, the ChPA has approved the transfer of one share of M/s KPL held by Shri. Sunil Paliwal I.A.S the then Chairperson, ChPA to Shri. Sachin Sharadchandra Kurve I.A.S, Chairperson, ChPA is under the process.</td></tr>
<tr><td>Relationship with other Directors/KMP of KPL</td><td colspan="2">NIL</td></tr>
<tr><td rowspan="2">Directorship/ Membership in other Companies</td><td>Name of the Company</td><td>Nature of interest/concern</td></tr>
<tr><td>NIL</td><td>NIL</td></tr>
<tr><td>Chairmanship/Membership of various committees in other companies</td><td colspan="2">NIL</td></tr>
<tr><td>Terms and conditions of appointment</td><td colspan="2">Non-Executive Director liable to retire by rotation. No sitting fee payable.</td></tr>
<tr><td>Remuneration last drawn</td><td colspan="2">Not applicable</td></tr>
<tr><td>Number of Meetings of the Board attended during the year</td><td colspan="2">Corporate Governance Report (Annexure V of Board’s Report) may be referred</td></tr>
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Item No. 6

Brief Resume of Shri Samarth Verma is as under:-

Particulars	Details
Date of Birth and Age	15/10/1987 and 38 years
Date of first appointment on the Board	11/02/2026
Educational & Professional Qualification	B. Tech (Mech)
Experience	Shri Samatth Verma IAS (DIN: 01987828) is a 2011-batch ‘Indian Administrative Service (IAS) officer of the Odisha cadre, currently serving as Director in the Ministry of Ports, Shipping and

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<tr><td></td><td colspan="2">Waterways (MoPSW), Government of India.

In the span of his administrative service, he has held various key positions in the Government of Odisha as District Collector and District Magistrate, Sambalpur, District Collector and District Magistrate, Kendrapara, District Collector and District Magistrate, Puri, MD, Odisha Film Development Corporation Ltd. Director, Cuttack, Director Tourism & MD OTDC, Bhubaneswar, Director, Technical Education & Training, Bhubaneswar.</td></tr>
<tr><td>Securities held in KPL</td><td colspan="2">NIL</td></tr>
<tr><td>Relationship with other Directors/KMP of KPL</td><td colspan="2">NIL</td></tr>
<tr><td rowspan="2">Directorship/ Membership in other Companies</td><td>Name of the Company</td><td>Nature of interest/concern</td></tr>
<tr><td>World Skill Center</td><td>Nominee Director</td></tr>
<tr><td>Chairmanship/Membership of various committees in other companies</td><td colspan="2">NIL</td></tr>
<tr><td>Terms and conditions of appointment</td><td colspan="2">Non-Executive Director liable to retire by rotation. No sitting fee payable.</td></tr>
<tr><td>Remuneration last drawn</td><td colspan="2">Not applicable</td></tr>
<tr><td>Number of Meetings of the Board attended during the year</td><td colspan="2">Corporate Governance Report (Annexure V of Board's Report) may be referred</td></tr>
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