

February 12, 2019

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

**Sub:** Intimations under Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board of Directors at their meeting held on 12<sup>th</sup> February 2019 appointed Mr.S.Sivamahesh, as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in compliance with Section 203 of the Companies Act, 2013. The contact details of Mr.S.Sivamahesh are as follows:

Phone No. : 044-30225513  
Mobile No. : +91 - 70100 61626  
E-mail Id : [kplacts@hckgroup.com](mailto:kplacts@hckgroup.com)

The brief profile of Mr.S.Sivamahesh, Chief Financial Officer is attached for your records.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**

**A. Thanikainathan**  
Company Secretary & Compliance Officer



Encl: as above

### Brief profile of Mr.S.Sivamahesh

Name	S.Sivamahesh
Date of Birth	11.04.1984
Date of appointment	Appointed with effect from February 12, 2019.
Designation	Chief Financial Officer (Key Managerial Personnel)
Qualification	M.com
Professional Qualification	Associate Member of Institute of Chartered Accountants of India
Experience	Mr.S.Sivamahesh is having 10 years of experience in finance & accounts function. He worked with companies like M/s.Stanadyne India Private Limited, M/s.Sundaram Brake Linings and M/s.Caparo Engineering India Limited.



A. S. Sivamahesh