

August 06, 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: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their meeting held on 06th August 2019 appointed Ms.Deepa Bansal, as Company Secretary and Compliance Officer and Whole Time Key Managerial Personnel of the Company in compliance with Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 with effect from 10th August 2019. The contact details of Ms.Deepa Bansal are as follows:

Phone No. : 044 - 3022 5616
Mobile No. : +91 - 9962747281
E-mail Id : kplcs@hckgroup.com

The brief profile of Ms.Deepa Bansal, Company Secretary and Compliance Officer is attached for your records.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**


Arjun B.Kothari
Managing Director



Encl: as above

Brief profile of Ms. Deepa Bansal

Name	Deepa Bansal
Date of Birth	10 th May 1991
Date of appointment	Appointed with effect from 10 th August, 2019.
Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) ICSI Membership no: A37579
Qualification	B.com (Accounting & Finance)
Professional Qualification	Associate Member of Institute of Company Secretaries of India
Experience	She has more than 4 years of post qualification experience in Corporate Secretarial functions and has worked with a group Company of H C Kothari Group of Companies. She has extensively worked on Secretarial and other Compliance function.

