

11<sup>th</sup> February 2021

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 11<sup>th</sup> February 2021 appointed Mrs. Priya Krishna Rao, 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 **11<sup>th</sup> April 2021**.

The brief profile of Mrs. Priya Krishna Rao, 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**

*Deepa Bansal S.*

**Deepa Bansal**  
Company Secretary & Compliance Officer



Encl: as above

**Brief profile of Mrs. Priya Krishna Rao**

Name	Priya Krishna Rao
Date of Birth	03 <sup>rd</sup> December 1988
Date of appointment	Appointment with effect from 11 <sup>th</sup> April 2021
Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) ICSI Membership No: A31383
Qualification	M.com (Corporate Secretaryship)
Professional Qualification	Associate Member of Institute of Company Secretaries of India
Experience	She has 8 years of post qualification experience in Corporate Secretarial & Accounts function. She has extensively worked on Secretarial and other Compliance related areas.

