

Nov 08, 2016

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

Dear Sir/ Madam,

Ref: 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 08th Nov 2016 appointed Mr.A.Thanikainathan, as Company Secretary and Compliance Officer and Whole Time Key Managerial Personnel of the Company in compliance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015. The contact details of Mr.A.Thanikainathan are as follows:

Phone No. : 044-30225616
Mobile No. : +91-75500 72072
E-mail Id : kplcs@hckgroup.com

The brief profile of Mr.A.Thanikainathan, 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



Brief profile

Name	Thanikainathan A
Date of Birth	09-06-1981
Date of Appointment	08-11-2016
Designation	Company Secretary & Compliance Officer (Key Managerial Personnel)
Qualification	B.Com, Master of Corporate Secretaryship
Professional Qualification	Associate Member of Company Secretaries of India
Experience	He has over ten years of experience in Corporate Secretarial functions including seven years of post qualification experience, having extensively worked on Secretarial and other Compliance function.

ABK