

November 22, 2017

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.: Appointment of Additional Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors at their meeting held on 22nd November 2017 have appointed Mr. S.Sundarraman, as Additional Director in the category of Independent Director in the Board of the Company with effect from November 22, 2017 for a period of five years, subject to the approval of the Shareholders in the forthcoming Annual General Meeting of the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed for your records.

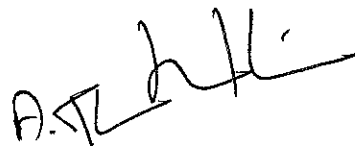
Kindly acknowledge and take the above information in your records.

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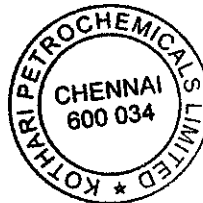
Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**



A.Thanikainathan
Company Secretary & Compliance Officer



Encl: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment of Mr S Sundarraman as Additional Director in the category of Independent Director of the Company

Disclosure Requirement	Details
Date of appointment and term of appointment	Appointed with effect from November 22, 2017 for a period of five years, subject to the approval of the Shareholders.
Brief Profile	<p>Mr.S.Sundarraman is a Fellow Member of the Institute of Chartered Accountants of India with over twenty five years of experience in the auditing and taxation with litigation experience.</p> <p>He has been consistently recognized for his ability to design and implement proactive, cost-saving solutions for businesses.</p> <p>He was the Chairman of Sothern India Region of the International Fiscal Association, an organization involved completely in the study of International/cross border taxation for the years 2010 & 2011.</p>
Relationship between Directors	Mr S.Sundarraman is not related to any Directors of the Company.

