

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: Intimation pursuant to Regulation 30(5) of Listing Regulations 2015.

Please refer our earlier communication dated Nov 08, 2016 informing the list of officials authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the Stock Exchange in compliance with the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequent upon the resignation of Mr.Cyrus Kallapurackal and appointment of Mr.S.Sivamahesh, as Chief Financial Officer of the Company, the Board of Directors of the Company at their meeting held on Feb 12, 2019 revised the authorisation to the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under the LODR Regulations.

- (i) Mr.Arjun B.Kothari : Managing Director
Email: bhkotharioffice@hckgroup.com
Phone: 044-3022 5620
- (ii) Mr.A.Thanikainathan : Company Secretary & Compliance Officer
Email: kplcs@hckgroup.com
Phone: 044-3022 5616
- (iii) Mr.S.Sivamahesh : Chief Financial Officer
Email: kplacts@hckgroup.com
Phone: 044-3022 5513

Kindly acknowledge and the above information in your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



A.Thanikainathan
Company Secretary & Compliance Officer

