

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

Please refer our earlier communication dated Feb 12, 2019 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.A.Thanikainathan and appointment of Ms.Deepa Bansal, as Company Secretary and Compliance Officer of the Company, the Board of Directors of the Company at their meeting held on Aug 06, 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 w.e.f. 10.08.2019

- (i) Mr. Arjun B.Kothari : Managing Director  
Email: [cmdoffice@hckgroup.com](mailto:cmdoffice@hckgroup.com)  
Phone: 044-3022 5620
- (ii) Mr. M.Rajavel : Whole Time Director  
Email: [mr@hckgroup.com](mailto:mr@hckgroup.com)  
Phone: 044-3022 5512
- (iii) Ms. Deepa Bansal : Company Secretary & Compliance Officer  
Email: [kplcs@hckgroup.com](mailto:kplcs@hckgroup.com)  
Phone: 044-3022 5616
- (iv) Mr. S.Sivamahesh : Chief Financial Officer  
Email: [kplacts@hckgroup.com](mailto:kplacts@hckgroup.com)  
Phone: 044-3022 5513

Kindly acknowledge and the above information in your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**

  
**Arjun B.Kothari**  
Managing Director

