

November 02, 2017

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

Dear Sirs,

Stock Code - **KOTHARIPET**

**Sub: Intimation of sad demise of Mr P N Devarajan, Independent Director.**

We regret to inform you the sad demise of Mr P N Devarajan, Independent Director of the Company, on Thursday, 02<sup>nd</sup> November 2017.

Kindly take the above information in compliance with Regulation 30 Schedule III Part A and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**



**A.Thanikainathan**  
Company Secretary & Compliance Officer

