

November 20, 2015

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.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and authorized the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under the said Regulations.

1. Mr.Arjun B.Kothari : Managing Director  
Email : [bhkotharioffice@hckgroup.com](mailto:bhkotharioffice@hckgroup.com)  
Phone : 044-3022 5620
2. Mr.S.Sundaramurthy : Company Secretary & Compliance Officer  
Email : [kplcs@hckgroup.com](mailto:kplcs@hckgroup.com)  
Phone : 044-3022 5616
3. Mr.Cyrus Kallapurackal : Chief Financial Officer  
Email : [kplacts@hckgroup.com](mailto:kplacts@hckgroup.com)  
Phone : 044-3022 5513

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**



**S.Sundaramurthy**  
Company Secretary & Compliance Officer

