

June 21, 2020

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

Dear Sirs,

Stock Code - **KOTHARIPET**

**Sub: Reasons for Resignation and Confirmation from Mr. Pranab Kumar Rudra,  
Independent Director of the Company**

In continuation of our earlier intimation dated 17.06.2020, informing the resignation of Mr. Pranab Kumar Rudra, Independent Director of the Company from the Board of Directors of the Company with effect from June 16, 2020.

Further, the Company has received reason and confirmation from Mr. Pranab Kumar Rudra, indicating that there is no other material reason for his resignation other than what is provided in the e-mail communication which is enclosed herewith.

Kindly take the above information in compliance with Regulation 30 read with clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully  
*for* **Kothari Petrochemicals Limited**

**Deepa Bansal**  
Company Secretary & Compliance Officer

Encl: as above

From: **Pranab Kumar Rudra** <[pranabkrudra@gmail.com](mailto:pranabkrudra@gmail.com)>

Date: Sat, 20 Jun 2020 at 1:18 PM

Subject:

To: Arjun B Kothari <[abk@hckgroup.com](mailto:abk@hckgroup.com)>, Nina Kothari <[Ninabkothari@gmail.com](mailto:Ninabkothari@gmail.com)>

The Board of Directors  
Kothari Petrochemicals Ltd  
115, Mahatma Gandhi Road  
Chennai 600034

Resignation from the position of Independent Director,

Dear sir/madam,

This is further to my e-mail dt. 16 th June 2020 resigning from the position of Independent Director wef 16/06/2020

The reason of my resignation is age factor and health issue for which I may not be able to contribute effectively I confirm that there was no other material reason behind my resignation from the directorship of the company other than those mentioned herein.

You may kindly intimate the same to the Stock Exchange as required under the provisions Regulation 30 read with clause 7B of Para A of Part A of schedule III of SEBI (LODR) Regulations, 2015 Thanking you,

Yours truly

Pranab Kumar Rudra

Date 19/06/2020

Place New Delhi