

Nov 12, 2018

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.: Intimations under Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board of Directors at its meeting held on 12th November, 2018 has approved the resignation of Mr.Cyrus Kallapurackal, Chief Financial Officer of the company and accepted to relieve him of his responsibilities w.e.f. November 25, 2018. Consequent to his resignation as Chief Financial Officer, Mr.Cyrus Kallapurackal also ceases to be the Key Managerial Personnel of the company w.e.f. November 25, 2018. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**

A. Thanikainathan
Company Secretary & Compliance Officer

