

Aug 04, 2016

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.

Dear Sir,

The Board of Directors at its meeting held on 04<sup>th</sup> August, 2016 has approved the following:

1. Mr.S.Sundaramurthy, Company Secretary and Compliance Officer of the company has resigned from the Company. The Company accepted his resignation and to relieve him of his responsibilities w.e.f. September 01, 2016. Consequent to his resignation as Company Secretary, Mr.S.Sundaramurthy also ceases to be Compliance Officer of the Company w.e.f. September 01, 2016. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).
2. The Board has decided to take steps to close down the following two foreign subsidiary Company viz.:
  - i) Kothari Petrochemicals Pte. Ltd. Singapore - Wholly Owned Subsidiary and
  - ii) Kothari Petrochemicals HK Ltd. Hong Kong - Step down Subsidiary

Details on closure of above two subsidiaries are annexed.

3. Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully  
for **Kothari Petrochemicals Limited**



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



**Detailed Summary on Two Subsidiaries**

<b>Company Name</b>	<b>Kothari Petrochemicals Pte. Ltd</b>	<b>Kothari Petrochemicals HK Ltd</b>
<b>Country of Incorporation</b>	Singapore	Hong Kong
<b>Status</b>	Wholly Owned Subsidiary	Step down Subsidiary
<b>Date of Incorporation</b>	16.07.2013	12.08.2013
<b>Date of Board Approval for Closure</b>	04.08.2016	04.08.2016
<b>The amount &amp; % of the Turnover contributed to holding company</b>	--	Rs.1,140.64 Lacs 5.32%
<b>Date of Completion of Closure subject to regulatory approvals</b>	Expected by End of Mar 2017	Expected by End of Mar 2017
<b>Consideration for Closure</b>	Realised Capital will be repatriated to India	Realised Capital will be repatriated to India
<b>Mode of transfer of fund</b>	Wire Transfer	Wire Transfer

