

January 27, 2021

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on January 27, 2021 has approved the resignation of Ms. Deepa Bansal, Company Secretary and Compliance Officer of the Company and accepted to relieve her from all responsibilities w.e.f. closing hours of April 10, 2021.

Consequent to her resignation as Company Secretary and Compliance Officer, Ms. Deepa Bansal also ceases to be the Key Managerial Personnel of the Company w.e.f closing hours of April 10, 2021.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**


M. Rajavel
Whole-time Director

