

Aug 06, 2019

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

The Board of Directors at its meeting held on 06th August, 2019 has approved the resignation of Mr.A.Thanikainathan, Company Secretary and Compliance Officer of the Company and accepted to relieve him of his responsibilities w.e.f. August 10, 2019. Consequent to his resignation as Company Secretary and Compliance Officer, Mr.A.Thanikainathan also ceases to be the Key Managerial Personnel of the company w.e.f August 10, 2019.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**


Arjun B.Kothari
Managing Director

