

November 17, 2017

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

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Intimation of Resignation of Dr.R.K.Raghavan, Independent Director of the Company

Dr.R.K.Raghavan, Independent Director of the Company vide email dated November 16, 2017 has communicated his resignation from the Board of Directors of the Company with effect from November 1, 2017 in view of his appointment as High Commissioner of India to Cyprus.

Kindly take the above information in compliance with Regulation 30, Schedule III, Part A and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**

A.Thanikainathan
Company Secretary & Compliance Officer

