

June 17, 2020

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 Mr. Pranab Kumar Rudra, Independent Director of the Company

Mr. Pranab Kumar Rudra, Independent Director of the Company vide email dated June 16, 2020 has communicated his resignation from the Board of Directors of the Company with effect from June 16, 2020 due to age factor and health reasons.

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

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**

Deepa Bansal
Company Secretary & Compliance Officer