

Kothari Petrochemicals Limited

Regd. Off: "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai – 600 034. Phone: 044 – 30226848 / 5614 Fax: 044 – 28334560, www.kotharipetrochemicals.com



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

Plant:

CIN: L11101TN1989PLC017347 TIN No.: 33523881406 CST No. 217771 dt. 20·12·1999 GSTIN: 33AAACK1347H1ZX