

March 25, 2019

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.C.V.Sankar, Independent Director of the Company**

Mr.C.V.Sankar, Independent Director of the Company vide email dated March 25, 2019 has communicated his resignation from the Board of Directors of the Company with effect from March 25, 2019 in view of his appointment as Administrative Member in the Central Administrative Tribunal, Bangalore.

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

