

May 25, 2022

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held on May 25, 2022, have approved and recommended the re-appointment of Mr. S. Sundarraman (DIN: 01032768) as an Independent Director of the Company for a second term of 5 (five) consecutive years, who would be completing his first term of 5 years on Nov 21, 2022 to the Shareholders for their approval at the ensuing Annual General Meeting,

We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June 2018.

Brief Profile of the Appointee is enclosed as Annexure.

Kindly acknowledge and take this in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**



K. Priya

Company Secretary & Compliance Officer



Encl.: as above

Annexure: Brief Profile of the Appointee

S. No.	Particulars	Details
1	Name of the Director	S. Sundarraman
2	Director Identification Number (DIN)	01032768
3	Reason for change	Re-appointment
4	Date of Appointment & Terms of Appointment	22 nd November 2022 For a second term of five consecutive years from 22 nd November 2022, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
5	Qualification	B.Com., Fellow Member of the Institute of Chartered Accountants of India.
6	Brief Profile	Mr. S. Sundarraman has three decades of experience in the areas of Accounting, Auditing and Direct & Indirect Taxes. He is involved with the academia of various professional organizations in the aforesaid areas. He has been consistently recognized for his ability to design and implement proactive, cost-saving solutions for businesses.
7	Relationship between Directors	Mr. S. Sundarraman is not related to any Director of the Company.

