

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: Re-appointment of Statutory Auditors - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of M/s. Kothari Petrochemicals Limited at their meeting held on May 25, 2022 has recommended to the Shareholders for re-appointing M/s. P. Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066) as Statutory Auditors of the Company for a second term of 5 consecutive years to hold office till the conclusion of the 38th Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith.

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

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of Appointment & Terms of Appointment	Ensuing 33 rd Annual General Meeting For the second term of 5 consecutive years to hold office till the conclusion of the 38 th Annual General Meeting of the Company, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile	M/s. P. Chandrasekar LLP, Chartered Accountants formerly known as P. Chandrasekar, Chartered Accountants was established in 1988 and headed by 12 experienced Partners assisted with a team comprising of Qualified Chartered Accountants and other supporting staff. The firm has its offices at Bangalore and Chennai. The firm is empanelled with various regulators including C&AG and RBI. The firm's clientele inter-alia includes PSUs, listed companies in the manufacturing, banking and service sectors.

