

Aug 03, 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**

1. This is in continuation to our earlier intimation dated May 25, 2022 regarding the approval and recommendation of the Board of Directors to the shareholders for the re-appointment Mr. S. Sundarraman (DIN: 01032768) as an Independent Director of the Company for a second term of 5 (five) consecutive years.
2. We hereby inform that the shareholders at the 33<sup>rd</sup> Annual General Meeting held on 02.08.2022 have approved the re-appointment of Mr. S. Sundarraman (DIN 01032768), as an Independent Director for a second term of five consecutive years from 22<sup>nd</sup> November 2022 to 21<sup>st</sup> November, 2027 by passing a special resolution with requisite majority.
3. 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 20<sup>th</sup> 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*

**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 Re-appointment & Terms of Re-appointment	w.e.f. 22 <sup>nd</sup> November 2022  For a second term of five consecutive years from 22 <sup>nd</sup> November 2022, as per approval of the Shareholders of the Company at the 33 <sup>rd</sup> Annual General Meeting held on 02.08.2022.
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.

