

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: Re-appointment of Statutory Auditors - 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 25th May 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the recommendation of the Board of Directors of M/s. Kothari Petrochemicals Limited to the Shareholders for re-appointing M/s. P. Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066) as Statutory Auditors of the Company.
2. We hereby inform that the shareholders at the 33rd Annual General Meeting held on 02.08.2022 have approved the re-appointment of M/s. P. Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066) 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 by passing an ordinary resolution with requisite majority.

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

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 Re-appointment & Terms of Re-appointment	33 rd Annual General Meeting held on 02.08.2022 For the second term of 5 consecutive years to hold office till the conclusion of the 38 th Annual General Meeting of the Company, as per the approval of the Shareholders of the Company at the 33 rd 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.

