

May 16, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Outcome of Board Meeting held on 16th May 2024.

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as required in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on May 16, 2024 commenced at 12:15 hrs and concluded at 14:30 hrs has inter alia transacted the following businesses:

- (i) Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024. Copies of Audited Financial Results, Auditors' Report issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2024 are enclosed as **Annexure - I**.
- (ii) Copy of extract of the Financial Results required to be published in the Newspaper as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - II**.
- (iii) Recommended a Final Dividend of ₹ 1.00/- (Rupee One only) per share (@10%) on the equity share of face value of Rs.10/- each fully paid up for the financial year 2023 - 2024, subject to approval of members in the ensuing 35th Annual General Meeting.

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

KOTHARI PETROCHEMICALS LIMITED					
					
Regd. Office: "Kothari Buildings", 115, Mahatma Gandhi Salai, Chennai - 600 034 CIN: L11101TN1989PLC017347 Phone 044-35225527/044-35225528 Email: secdept@hckgroup.com Website: www.kotharipetrochemicals.com					
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024					
Particulars	Quarter ended			Year ended (Audited)	
	31-03-2024 (Audited) Refer Note 4	31-12-2023 (Unaudited)	31-03-2023 (Audited) Refer Note 4	31-03-2024	31-03-2023
	Rs in lakhs				
I) Revenue from operations	16,793.74	12,493.30	13,690.00	60,313.72	48,214.70
II) Other Income	242.89	219.86	200.02	822.66	643.32
III) Total Income (I+II)	17,036.63	12,713.16	13,890.02	61,136.38	48,858.02
IV) Expenses					
(a) Cost of materials consumed	10,718.92	8,109.53	9,487.83	37,613.22	31,782.81
(b) Purchases of stock-in-trade	-	-	29.67	-	66.64
(c) Changes in inventories of finished goods	157.73	(376.87)	(660.04)	671.81	(94.93)
(d) Utilities and stores	919.37	876.34	1,139.69	4,180.87	3,578.08
(e) Employee benefits expense	679.18	647.42	530.58	2,752.86	2,034.65
(f) Finance cost	10.88	12.27	74.50	118.99	256.01
(g) Depreciation and amortisation expenses	191.96	194.10	160.61	762.40	660.46
(h) Other expenses	1,717.06	1,207.34	1,261.19	5,486.96	5,154.93
Total Expenses (IV)	14,395.10	10,670.13	12,024.03	51,587.11	43,438.65
V) Profit/(Loss) before exceptional items and tax (III-IV)	2,641.53	2,043.03	1,865.99	9,549.27	5,419.37
VI) Exceptional Item (Note 3)	(40.86)	-	-	(40.86)	101.55
VII) Profit/(Loss) before tax (V - VI)	2,600.67	2,043.03	1,865.99	9,508.41	5,520.92
VIII) Tax Expenses					
(a) Current Tax	717.91	543.76	484.54	2,664.58	1,253.05
(c) Deferred Tax	364.73	58.59	64.78	465.42	350.18
Total Tax expenses	1,082.64	602.35	549.32	3,130.00	1,603.23
IX) Profit/(Loss) for the period from continuing operations (VII-VIII)	1,518.03	1,440.68	1,316.67	6,378.41	3,917.69
X) Profit / (Loss) from discontinued operations	-	-	-	-	-
XI) Tax expenses of discontinued operations	-	-	-	-	-
XII) Profit / (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII) Profit / (Loss) for the period (IX+XII)	1,518.03	1,440.68	1,316.67	6,378.41	3,917.69
XIV) Other Comprehensive Income:					
(a)(i) Items that will not be reclassified to Profit or Loss	(0.53)	(23.75)	(27.83)	(74.25)	1.35
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	4.48	6.92	8.10	25.95	(0.39)
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
XV) Total Comprehensive income for the period (XIII+XIV)					
[Comprising Profit / (Loss) and Other Comprehensive Income for the Period]	1,521.98	1,423.85	1,296.94	6,330.11	3,918.65
XVI) Earnings Per Equity Share (For continuing operations)-in Rs					
(a) Basic	2.58	2.45	2.24	10.84	6.66
(b) Diluted	2.58	2.45	2.24	10.84	6.66
XVII) Earnings Per Equity Share (For discontinued operations)-in Rs					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
XVIII) Earnings Per Equity Share (For discontinued and continuing operations)-in Rs					
(a) Basic	2.58	2.45	2.24	10.84	6.66
(b) Diluted	2.58	2.45	2.24	10.84	6.66



STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MAR 2024		
Particulars	Rs in lakhs	
	As at 31/03/2024	As at 31/03/2023
	(Audited)	
ASSETS		
Non-current assets		
a) Property, Plant & Equipment	11,392.41	10,490.44
b) Capital work in Progress	137.37	295.46
c) Investment Property	1,537.43	1,560.90
d) Intangible assets other than goodwill	83.89	62.07
e) Right of use assets	-	27.28
f) Financial Assets		
(i) Investments	939.55	-
(ii) Others	573.77	332.30
g) Other non-current assets	140.37	162.29
	14,804.79	12,930.74
Current assets		
a) Inventories	3,095.85	3,345.59
b) Financial Assets		
(i) Investments	6,412.10	4,123.77
(ii) Trade receivables	5,866.84	4,695.67
(iii) Cash and cash equivalents	585.55	1,176.61
(iv) Bank balances other than (iii) above	585.24	280.05
(v) Loans	82.10	5.13
(vi) Others	31.33	17.71
c) Current tax assets (net)	18.58	14.23
d) Other current assets	414.12	444.60
	17,091.71	14,103.36
Total Assets	31,896.50	27,034.10
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	5,918.68	5,918.68
b) Other Equity	18,735.73	13,288.32
	24,654.41	19,207.00
Liabilities		
Non-Current liabilities		
a) Financial Liabilities		
(i) Borrowings	-	1,547.81
(ii) Lease Liabilities	-	-
b) Provisions	15.84	-
c) Deferred tax liabilities (Net)	1,774.94	1,335.47
	1,790.78	2,883.28
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	-	693.80
(ii) Lease Liabilities	-	41.90
(iii) Trade payables		
dues of micro enterprises and small enterprises	482.93	365.77
dues of creditors other than micro enterprises	3,827.87	3,085.22
(iv) Other financial liability	708.85	438.34
b) Other current liabilities	172.71	149.38
c) Provisions	258.95	169.41
d) Current tax liabilities (Net)	-	-
	5,451.31	4,943.82
Total Equity and Liabilities	31,896.50	27,034.10



Notes :

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 16th May 2024.
- 2) Despite cyclone and flooding adversely impacting the performance of the company during the previous quarter, the company has achieved growth in revenue for the year ended Mar 24 as compared to previous year due to higher production and sales volume.
- 3) During the current quarter, the company has scrapped old equipments which have no further use. Gain/(Loss) is shown under Exceptional item.
- 4) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of respective year.
- 5) The Board of Directors recommended a Final dividend of ₹ 1 per equity share in the meeting held on 16th May 2024.
- 6) The Company has only one primary business segment that of manufacturing Poly Iso Butylene.
- 7) The figures pertaining to the previous periods have been regrouped, reclassified and restated wherever considered necessary.



On behalf of the Board of Directors
for Kothari Petrochemicals Limited

A handwritten signature in blue ink, appearing to read 'Arjun B Kothari'.

Arjun B Kothari
Managing Director
DIN:07117816

Place : Chennai
Date : 16th May 2024



Kothari Petrochemicals Limited		
Cash flow Statement for the year ended 31st Mar 2024		
Particulars	Rs in lakhs	
	Year ended 31st Mar 2024	Year ended 31st Mar 2023
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	9,508.41	5,520.92
Adjustments to reconcile net income to net cash provided by operating activities:		
Depreciation and amortization expense	762.40	660.46
Exceptional items	40.86	
Operating lease rentals from Investment Property	(226.08)	(215.34)
Interest income	(112.21)	(88.18)
Gain on Investments (net)	(314.97)	(131.67)
(Gain)/loss on sale of Property, Plant and Equipment	(17.99)	(101.55)
Unrealised foreign exchange differences(Gain)/loss (net)	14.34	(37.04)
Finance cost / Financial guarantee expenses	116.20	246.36
Interest expense on Lease liability	2.78	65.31
Operating profit before working capital changes	9,773.74	5,919.27
Adjustments for changes in working capital:		
(Increase)/decrease in operating assets-		
Inventories	249.74	(761.80)
Trade receivable	(1,185.52)	(1,760.45)
Financial assets-loans	(76.97)	4.67
Financial assets-others	(235.86)	(35.74)
Other Assets	30.49	273.48
Increase/(decrease) in operating liabilities-		
Trade payables	851.10	166.38
Financial liabilities-others	359.94	40.19
Other liabilities	54.46	49.63
	9,821.12	3,895.63
Less:Taxes paid	2,668.93	1,274.06
Net cash from / (used in) operating activities	7,152.20	2,621.57
B.CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of assets (including capital work-in-progress)	(1,556.35)	(2,046.20)
Net Movement in capital - creditors and advances	(41.21)	(301.25)
Redemption / (Purchase) of investments (Net)	(2,912.91)	(657.16)
Proceeds on sale of Property, Plant and Equipment	56.14	95.48
Term deposit/Margin money with bank account	(305.19)	(9.55)
Operating lease rentals from Investment Property	226.08	215.34
Interest received	93.00	84.65
Net cash from / (used in) investing activities	(4,440.44)	(2,618.69)
C.CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long term borrowings	-	1,415.69
Repayment of long term borrowings	(2,241.61)	(272.76)
Payment of Lease Liability	(36.00)	(73.41)
Dividend paid	(882.70)	(294.23)
Finance cost / Financial guarantee expenses	(134.50)	(231.49)
Earmarked balances with bank-Dividend warrant account	(8.01)	(56.95)
Net cash from / (used in) financing activities	(3,302.82)	486.85
D.NET CASH FLOWS DURING THE YEAR(A+B+C)	(591.06)	489.73
E.Cash and cash equivalents at the beginning of the year	1,176.61	686.88
Cash & Bank balances	1,176.61	686.88
Cash Credit balance	-	-
F.CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR(D+E)	585.55	1,176.61
Cash & Bank balances	585.55	1,176.61
Cash Credit balance	-	-
The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard(Ind AS 7)		





Independent Auditors Report on the Quarterly and yearly Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Kothari Petrochemicals Limited
Chennai 600 034

Opinion

1. We have audited the accompanying financial results of Kothari Petrochemicals Limited (“the Company”) for the quarter ended March 31, 2024 and for the year ended March 31, 2024 (“Statement”), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (‘IndAS’) specified under section 133 of the Companies Act, 2013 (‘the Act’) read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net profit after tax, other comprehensive income and other financial information for the quarter ended March 31, 2024 as well as for the year ended March 31, 2024.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Financial Results” section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

4. These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of annual financial statements. The Board of Directors of the Company are responsible for the preparation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
8. As part of an audit in accordance with Standards on Auditing, specified under section 143(3) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143 (3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal



financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to December 31, 2023, which were subjected to limited review by us, as required under the Listing Regulations.

For P Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066



S Raghavendhar
Partner
M. No. 244016
UDIN: 24244016BKELLK1902
Chennai
May 16, 2024





KOTHARI PETROCHEMICALS LIMITED

Regd. Office: 'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034

CIN: L11101TN1989PLC017347 Phone: 044-35225527 / 35225528

Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com

Extract of Audited Financial Results for the Quarter and Year ended 31st March 2024

(Rs.in Lakhs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	16,793.74	12,493.30	13,690.00	60,313.72	48,214.70
Net Profit / (Loss) for the period (before Tax, Exceptional items)	2,641.53	2,043.03	1,865.99	9,549.27	5,419.37
Net Profit / (Loss) for the period before tax (after Exceptional items)	2,600.67	2,043.03	1,865.99	9,508.41	5,520.92
Net Profit / (Loss) for the period after tax (after Exceptional items)	1,518.03	1,440.68	1,316.67	6,378.41	3,917.69
Total Comprehensive Income for the period [(comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	1,521.98	1,423.85	1,296.94	6,330.11	3,918.65
Equity Share Capital	5,918.68	5,918.68	5,918.68	5,918.68	5,918.68
Reserves (excluding Revaluation Reserve)	-	-	-	18,735.73	13,288.32
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)					
Basic	2.58	2.45	2.24	10.84	6.66
Diluted :	2.58	2.45	2.24	10.84	6.66

Note : The above is an extract of the detailed format of quarterly and year ended Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Audited Financial Results are available on the National Stock Exchange of India Ltd website at www.nseindia.com and Company's website at www.kotharipetrochemicals.com

for Kothari Petrochemicals Limited
Arjun B. Kothari
Managing Director
DIN:07117816

Place : Chennai
Date : 16.05.2024



கோத்தாரி பெட்ரோகெமிக்கல்ஸ் லிமிடெட்

பதிவு அலுவலகம்: "கோத்தாரி பில்டிங்ஸ்" நெ.115, மஹாத்மா காந்தி சாலை, நங்கம்பாக்கம், சென்னை - 600 034.

CIN: L11101TN1989PLC017347 Phone: 044-35225527 / 35225528

Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com

31.03.2024 அன்று முடிவடைந்த காலாண்டு மற்றும் ஆண்டுக்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் சுருக்கம்
(ரூ. இலட்சத்தில்)

விவரங்கள்	31.03.2024 அன்று முடிவடைந்த காலாண்டு	31.12.2023 அன்று முடிவடைந்த காலாண்டு	31.03.2023 அன்று முடிவடைந்த காலாண்டு	31.03.2024 அன்று முடிவடைந்த ஆண்டு முடிவுகள்	31.03.2023 அன்று முடிவடைந்த ஆண்டு முடிவுகள்
	தணிக்கை செய்யப்பட்டது	தணிக்கை செய்யப்படாதது	தணிக்கை செய்யப்பட்டது	தணிக்கை செய்யப்பட்டது	தணிக்கை செய்யப்பட்டது
இயக்கங்களின் மூலம் மொத்த வருமானம்	16,793.74	12,493.30	13,690.00	60,313.72	48,214.70
வரி, தனிப்பட்ட வகைகள் மற்றும் / அல்லது அசாதாரண வகைகளுக்கு முன், நடப்பு காலத்திற்கு நிகர லாபம் (+) / நஷ்டம் (-)	2,641.53	2,043.03	1,865.99	9,549.27	5,419.37
தனிப்பட்ட வகைகள் மற்றும் / அல்லது அசாதாரண வகைகளுக்குப் பின், நடப்புக் காலத்திற்கான வரிக்கு முன் நிகர லாபம் (+) / நஷ்டம் (-)	2,600.67	2,043.03	1,865.99	9,508.41	5,520.92
தனிப்பட்ட வகைகள் மற்றும் / அல்லது அசாதாரண வகைகளுக்குப் பின், நடப்புக் காலத்திற்கான வரிக்கு பின் நிகர லாபம் (+) / நஷ்டம் (-)	1,518.03	1,440.68	1,316.67	6,378.41	3,917.69
நடப்புக் காலத்திற்கான விரிவான மொத்த வருமானம் [நடப்புக் காலத்திற்கான வரிக்குப் பின் லாபம் / (நஷ்டம்) மற்றும் வரிக்குப் பின் இதர விரிவான வருமானம்]	1,521.98	1,423.85	1,296.94	6,330.11	3,918.65
சமங்கு மூலதனம் (முகமதிப்பு ஒவ்வொரு பங்கிற்கும் ரூ.10/-)	5,918.68	5,918.68	5,918.68	5,918.68	5,918.68
ரிசர்வுகள் (மறு மதிப்பீடு ரிசர்வுகள் நீங்கலாக)	-	-	-	18,735.73	13,288.32
பங்கு ஒன்றிற்கான சம்பந்தியம் (முக மதிப்பு ரூ.10/- ஒரு பங்குக்கு) (ஆண்டு விகிதம் செய்யப்படவில்லை) (ரூபாயில்)					
(அ) அடிப்படை	2.58	2.45	2.24	10.84	6.66
(ஆ) டைல்ட்டு	2.58	2.45	2.24	10.84	6.66

குறிப்பு : மேற்கண்ட நிதிநிலை முடிவுகள், 2015 வரடத்தைய செய்முறையின் அண்டு எக்ஸ்சேஞ்சு போர்டு ஆஃப் இந்தியா (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளிப்பீடு தேவைகள்) விதிகளின், விதி 33ன் கீழ் ஸ்டாக் எக்ஸ்சேஞ்சுக்கு தாக்கல் செய்யப்பட்டுள்ள காலாண்டு மற்றும் ஆண்டுக்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் சுருக்கம் ஆகும். காலாண்டு மற்றும் ஆண்டுக்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் முழு விவரம் நேஷனல் ஸ்டாக் எக்ஸ்சேஞ்சு ஆஃப் இந்தியா லிமிடெட்டின் இணையதளம் www.nseindia.com மற்றும் கம்பெனியின் இணையதளம் www.kotharipetrochemicals.com ஆகியவற்றில் கிடைக்கும்.

கோத்தாரி பெட்ரோகெமிக்கல்ஸ் லிமிடெட்டுக்காக
அர்ஜுன் B. கோத்தாரி
நிர்வாக இயக்குநர்
DIN:07117816

இடம் : சென்னை
நாள் : 16.05.2024



May 16, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: **Declaration in pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- (i) In Compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. P. Chandrasekar LLP, Chartered Accountants (FRN - 000580S / S200066), Statutory Auditors of the Company have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2024.
- (ii) This is for your kind information and records.

Thanking you

Yours faithfully
for **Kothari Petrochemicals Limited**

S. Sivamahesh
Chief Financial Officer