

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: 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 16, 2024, have approved the following and recommended to the Shareholders for their approval at the ensuing 35th Annual General Meeting.

- (i) Re-appointment of Mr M. Rajavel (DIN: 08145611) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01st August 2024 subject to approval of the Shareholders at the ensuing 35th Annual General Meeting
- (ii) Re-appointment of Mr Arjun B Kothari (DIN: 07117816) as Managing Director of the Company for a period of 5 (five) years with effect from 01st April 2025 subject to approval of the Shareholders at the ensuing 35th Annual General Meeting.
- (iii) Re-appointment of Mr. V. V. SuryaRau (DIN: 00010274) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 20, 2024 subject to the approval of Members of the Company within three months at the ensuing 35th Annual General Meeting.

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

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your records.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer



Encl: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re-appointment of Mr. Arjun B. Kothari as Managing Director, Mr. M. Rajavel as Whole-time Director and Mr. V. V. SuryaRau as Non - Executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of the Director	M. Rajavel
2	Director Identification Number (DIN)	08145611
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Appointment	01 st August 2024 For a period of three years with effect from 01 st August 2024, subject to the approval of the Shareholders of the Company at the ensuing 35 th Annual General Meeting.
5	Qualification	B.Sc. (Chemistry)
6	Brief Profile	He started his career in M/s. Aruna Sugars Limited. He then worked as the marketing officer in M/s. Chemfab Alkalis Ltd from 1987 to 1997. Since 1997, he is associated with Kothari Petrochemicals Limited and was responsible for marketing the Chlor Alkali Product and he was handling all group expansion projects. From the year 2011 he is heading the product marketing and commercial functions of the Company. He was appointed as Whole Time Director in 2018 and has been handling General Management, Manufacturing Operations and Marketing of Chemical Products.
7	Relationship between Directors	Mr. M. Rajavel is not related to any Director of the Company.



S. No.	Particulars	Details
1	Name of the Director	Arjun B. Kothari
2	Director Identification Number (DIN)	07117816
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Appointment	01 st April 2025 For a period of five years with effect from 01 st April 2025, subject to the approval of the Shareholders of the Company at the ensuing 35 th Annual General Meeting.
5	Qualification	Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
6	Brief Profile	For the past nine years, Mr. Arjun B Kothari has been the Managing Director of Kothari Petrochemicals Limited and Kothari Sugars and Chemicals Limited (one of the Group Companies). He is also holding directorship in H C Kothari Group of Companies. He also worked in General Electric Company, USA as a senior specialist in the management development rotation programme. Well recognized for his business acumen and Leadership skills. Proven Leader in making sound commercial Judgements and managing risks and challenges of the business. Strategic thinker with the right capacity to steer the Company.
7	Relationship between Directors	Mr. Arjun B. Kothari is son of Mrs. Nina B. Kothari, Chairperson of the Company.



S. No.	Particulars	Details
1	Name of the Director	Velamuri Venkata SuryaRau
2	Director Identification Number (DIN)	00010274
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Appointment	20 th May 2024 For a second term of five consecutive years from 20 th May 2024, subject to the approval of the Shareholders of the Company at the ensuing 35 th Annual General Meeting.
5	Qualification	B. Tech - IIT, Chennai
6	Brief Profile	<p>His career of three decades was in the petrochemical Company NOCIL Limited (a Joint Venture of SHELL and Arvind Mafatlal group), from 1967 as the first management trainee finally culminating as the works Director on the Board of the Company. He had two innings in SHELL at the Pernis Refinery 1973-75 and again in Shell HQ at The Hague in the HSEF and operational Excellence division.</p> <p>His experience includes Manufacturing, Marketing, Commissioning the grass roots Agrochemicals project, auditing SHELL Chemical companies in Netherlands, Germany, France, Brazil, UK, China and India.</p> <p>He joined Reliance Industries Limited (RIL) in 1997 as the President of the Patalganga manufacturing complex and subsequently was a part of the establishment of the world's largest grass roots refinery at Jamnagar as president non fuels.</p> <p>After successful commissioning of the complex he moved to Mumbai and established Group manufacturing services (GMS) for all the manufacturing plants of RIL. GMS delivered the dual role of Governance on behalf of the owners and rendered excellence into the manufacturing sites in Engineering, Technology, Operational excellence, HSEF and HR. He has been instrumental in the successful merger of IPCL sites and other acquisitions.</p> <p>He has been instrumental in the Du Pont safety engagement in RIL, Business transformation at RIL and the evolution of Reliance management system. In his last job he was the Group President for the safety and operational Risk for the whole company.</p>
7	Relationship between Directors	Mr. V. V. SuryaRau is not related to any Director of the Company.

