

July 26, 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

1. This is in continuation to our earlier intimation dated May 16, 2024 and voting results submitted along with the Scrutinizer report dated July 26, 2024, we hereby inform that the following Special Resolutions have been passed with requisite Majority by the shareholders at the 35th Annual General Meeting held on July 25, 2024:
 - (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.
 - (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.
 - (iii) Approving the 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 20th May 2024.
2. Information and brief profile required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the aforesaid Re-appointments has been already intimated through our earlier letter dated May 16, 2024.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer