

General information about company	
Scrip code	000000
NSE Symbol	KOTHARIPET
MSEI Symbol	NOTLISTED
ISIN	INE720A01015
Name of the entity	KOTHARI PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 30.09.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty was imposed and paid by the Company during the quarter ended 30.09.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No ongoing Tax Litigations or Disputes during the quarter ended 30.09.2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00418
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



KOTHARI PETROCHEMICALS LIMITED (KPL)
COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity : Kothari Petrochemicals Limited

2. Quarter ending : September 30, 2025

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re- appointm ent	Date of Cessa tion	Tenure (in months) (*)	Date of Birth	No. of director ship in listed entities including this listed entity [Reg 17A]	No. of Independent Directorship in listed entities including this listed entity [Reg 17A(1)&(2)]	Number of membershi ps in Audit/ Stakeholder Committee including this listed entity (Reg 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (reg 26(1))
Mrs.	Nina Bhadrashyam Kothari	DIN: 00020119	Chairperson - Non-Executive Non-Independent	27.05.2014	--	--	--	21.07.1962	2	--	1	1
Mr.	Arjun Bhadrashyam Kothari	DIN:07117816	Executive - Managing Director	38.04.2015	01.04.2025	--	--	11.09.1991	2	--	2	--
Mr.	Muthukumaran Ravel	DIN: 08145611	Executive - Whole Time Director	01.08.2018	01.08.2024	--	--	01.05.1963	1	--	--	--
Mr.	Sitharaman Sundaraman	DIN:01032768	Non-Executive - Independent Director	22.11.2017	22.11.2022	--	94.09	11.05.1968	2	2	3	2
Mr.	Velamuri Venkata SuryaRau	DIN: 00010274	Non-Executive - Independent Director	20.05.2019	20.05.2024	--	76.11	10.07.1943	1	1	1	--
Mr.	Brij Mohan Bansal	DIN: 00261063	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	61.21	04.01.1951	4	4	5	1
Mr.	Gauram Roy	DIN: 06659522	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	61.21	28.01.1958	1	1	1	--

KOTHARI PETROCHEMICALS LIMITED (KPL)

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	Yes

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sitharaman Sundarraman	Chairman - Non-Executive - Independent	22.11.2017	--
		Mr. Velamuri Venkata SuryaRau	Member - Non-Executive - Independent	20.05.2019	--
		Mr. Brij Mohan Bansal	Member - Non-Executive - Independent	10.08.2020	--
		Mr. Gautam Roy	Member - Non-Executive - Independent	10.08.2020	--
2. Nomination & Remuneration Committee	Yes	Mr. Sitharaman Sundarraman	Chairman - Non-Executive - Independent	22.11.2017	--
		Mrs. Nina Bhadrashyam Kothari	Member - Non-Executive - Non-Independent	27.05.2014	--
		Mr. Velamuri Venkata SuryaRau	Member - Non-Executive - Independent	10.08.2020	--
3. Risk Management Committee (if applicable)	Not Applicable				
4. Stakeholders Relationship Committee	Yes	Mrs. Nina Bhadrashyam Kothari	Chairperson - Non-Executive - Non-Independent	27.05.2014	--
		Mr. Arjun Bhadrashyam Kothari	Member - Executive	08.04.2015	--
		Mr. Sitharaman Sundarraman	Member - Non-Executive - Independent	22.11.2017	--

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Aug 12, 2025	Yes, Adequate quorum was present	06	04	May 28, 2025	75 days

* to be filled in only for the current quarter meetings



KOTHARI PETROCHEMICALS LIMITED (KPL)
IV. Meeting of Committees
1. Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Aug 12, 2025	Yes, Adequate quorum was present	04	04	May 28, 2025	75 days

2. Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	May 23, 2025	-

3. Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of Independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Aug 12, 2025 Sep 22, 2025	Yes, Adequate quorum was present	3	1	May 07, 2025 May 16, 2025 Jun 20, 2025	52 days 40 days

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & Remuneration Committee - **Yes**
 - Stakeholders Relationship Committee - **Yes**
- The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**



KOTHARI PETROCHEMICALS LIMITED (KPL)

4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. - **Yes**

Any comments/observations/advice of Board of Directors: *Nil*

for **Kothari Petrochemicals Limited**



K. Priya

Company Secretary and Compliance Officer



- * Mr. Velamuri Venkata SuryaRau aged 81 years was appointed as Independent Director by passing special resolution dated 14.05.2019 for the first term and vide special resolution dated 25.07.2024 for the second term.
- * Mr. Sitharaman Sundarraman is a member of Audit Committee since 22nd Nov 2017 and got appointed as the Chairman of the Committee on 10.08.2020.
- * Mr. Sitharaman Sundarraman is a member of Nomination and Remuneration Committee since 22nd Nov 2017 and appointed as the Chairman of the Committee on 10.08.2020.
- * Mrs. Nina Bhadrashyam Kothari is a member of Stakeholders Relationship Committee since 27th May 2014 and appointed as the Chairperson of the Committee on 22.11.2017.
- * Mr. Sitharaman Sundarraman was re-appointed as Independent Director through a Special Resolution passed in the Annual General Meeting held on 02.08.2022.

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



G. Affirmations on Compliance Requirements for AGM

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, Business Responsibility and Sustainability Report displayed on website	46(2)	Yes (Business Responsibility and Sustainability Report is Not Applicable)
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes (NO - material subsidiaries)
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
for Kothari Petrochemicals Limited  K. Priya Company Secretary and Compliance Officer		



F. Disclosure of Loans / Guarantees / Comfort Letters / Securities etc.

1. Name of Company : Kothari Petrochemicals Limited

2. Half year ending : September 30, 2025

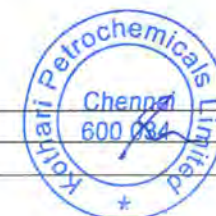
I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during Six Month	Balance outstanding at the end of Six Month
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Date: 14th October 2025



for Kothari Petrochemicals Limited

S. Sivamahesh
S. Sivamahesh
 Chief Financial Officer

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt.
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions

If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.