Date: 11.01.2025



To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir/ Madam,

## Sub.: Intimation of demise of Mr. N Ganesan- Scrutinizer

We regret to inform you that today the sudden and sad demise of Mr. N Ganesan, who was appointed by the Boad of Directors as a scrutinizer to declare the results of Postal ballot. The results are supposed to be declared by the company on or before 14<sup>th</sup> January 2024.

Due to his sudden demise, with immediate effect we have appointed M/s. Santosh Senapati & Co, Practicing Company Secretary, as a scrutinizer to provide the scrutinizer report in a fair and transparent manner.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali Company Secretary and Compliance officer



KOTHARI INDUSTRIAL CORPORATION LIMITED CIN No. L74110TN1970PLC005865 Kothari Building - No.114/117, Mahatma Gandhi Salai Nungambakkam, Chennai - 600 034



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