

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

Date: 11.01.2025

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 Board 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 14th 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

