



# KG PETROCHEM LIMITED

**Corporate Office:** 6th Floor, No.602, Monarch, Amrapali Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021, Rajasthan

**Email Id:** manish@bhavik.biz **Website:** [www.kgpetro.in](http://www.kgpetro.in)

**Contact No.:** 9983340261 **CIN:** L24117RJ1980PLC001999

September 25, 2024

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001 Maharashtra**

**Scrip Code: 531609**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Respected Sir/Ma'am,**

In terms of the above referred regulations, we wish to inform you that Members of the company in their 44<sup>th</sup> Annual General Meeting held on Wednesday, September 25, 2024 have inter-alia approved the following:

**1. Appointment of Mr. Bridhi Chand Sharma, as Non-Executive Independent Director**

Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Bridhi Chand Sharma, we hereby confirm that Mr. Bridhi Chand Sharma, being appointed as a Non-Executive, Independent Director for the Second Term of 5 (five) consecutive years with effective from 26 February, 2024 up to 25 February 2029.

Further, Mr. Bridhi Chand Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as a Non-Executive, Independent Director. Further, Mr. Bridhi Chand Sharma is not related to any other director or promoter of the Company.

**2. Appointment of M/s. H C Bothra & Associates (Firm Registration No.008950C), as the Statutory Auditors of the Company for the first term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49th Annual General Meeting to be held for the Financial Year 2028-29, in place of M/s. R Sogani and Associates, Chartered Accountants (Firm Registration Number: 018755C) being the retiring Statutory Auditor of the Company."**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is mentioned in **Annexure**.

We request you to please take the same on record and oblige.

Thanking you,

Yours Truly

for **KG PETROCHEM LTD**

**Anand Singh**  
**M.NO. A69726**  
**Company Secretary & Compliance Officer**



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## Annexure

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

### Re-appointment of Mr. Bridhi Chand Sharma

<b>Name</b>	Bridhi Chand Sharma
<b>DIN</b>	08370330
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Company has appointed Mr. Bridhi Chand Sharma as Non Executive Independent Director of the Company for the Second Term of Five Consecutive Years, effective from 26 February, 2024 up to 25 February 2029.
<b>Date of appointment/ce ssation (as applicable) &amp; term of appointment</b>	26/02/2024 to 25/02/2029
<b>Brief Profile (in case of appointment)</b>	Carry wide experience of almost 42 years in Manufacturing Industry
<b>Disclosure of relationships between the Directors (in case of appointment of a Director)</b>	Nil
<b>Details of listed companies from which Director has resigned in the past three years</b>	NIL
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/ 24 dated 20<sup>th</sup> June, 2018</b>	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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## Appointment of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Auditor	M/s. H C Bothra & Associates
2.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation	25/09/2024
4.	Term of appointment/re-appointment	Appointment to be made for five consecutive years to hold office from the conclusion of 44 <sup>th</sup> Annual General Meeting till the conclusion of the 49 <sup>th</sup> Annual General Meeting to be held for the Financial Year 2028-29
5.	Brief profile	The firm has wide experience of 45 years and has worked on various assignments ranging from Statutory Audit, Management Audits, Due Diligence Audits, Internal Audit, Bank Audits, Inspection of Brokers of Stock Exchange and Sub brokers of BSE/NSE, Income Tax planning, Trust Audits, FEMA Consultancy, VAT Consultancy, Service Tax Consultancy, Establishment of Overseas ventures and other related matters.
6.	Disclosure of relationships between directors	Not Applicable