

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: 14.02.2024

Dear Sir/ Madam,

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Chief Financial Officer of Kothari Industrial Corporation Limited (“Company”).

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 14th February 2024 has appointed Mr. Hari Kishore Arikati, as Chief Financial Officer of the Company with effect from 14.02.2024. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Hari Kishore Arikati, will be the Whole Time Key Managerial Personnel of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

This is for your information and records.

**Thanking You,
Yours faithfully
For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali
Company Secretary and Compliance Officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
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Annexure-A

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Pursuant to resignation of Mr. Vijayaraghavan from the position of Chief Financial Officer of the Company
2	Date of appointment and term of appointment	With effect from 14.02.2024 Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Mr. Hari Kishore Arikati.
3	Brief profile (in case of appointment)	Mr. Hari Kishore Arikati, has completed MBA in Finance. He has an experienced finance professional with over 15 years of expertise in finance management and control, specializing in financials preparation, statutory and internal audit, legal entity rationalization, financial planning, and management reporting. He has vast experience in handling various F&A processes including Finalization of annual accounts, Working Capital Management, Budgeting, Management Reporting, SAP, etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

