

To,

Date: 14th November, 2022

BSE Limited

Phiroze Jeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

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 Monday, 14th November 2022 has appointed Mr.Narayanan Balajee, as Chief Financial Officer of the Company with effect from 01st December 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Mr.Narayanan Balajee will be the Whole Time Key Managerial Personnel of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure-1. We request you to take the same on record.

This is for your information and records.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

**ANIL
KUMAR
PADHIALI** Digitally signed by
ANIL KUMAR
PADHIALI
Date: 2022.11.14
18:33:08 +05'30'



Anil Kumar Padhiali

Company Secretary and Compliance Officer





Annexure-1

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Pursuant to resignation of Mr. V. Singaravel from the position of Chief Financial Officer of the Company
2	Date of appointment and term of appointment	With effect from 01 st December 2022 Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Mr. Mr.Narayanan Balajee
3	Brief profile (in case of appointment)	Mr.Narayanan Balajee is a qualified Cost accountant from the Institute of Cost Accountants of India and B.com graduate from Madras university. Mr.Narayanan Balajee has over 37 years of experience in Finance and Accounting field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

