

KPL/2022-23/BSE  
24/08/2022

<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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**SUB: INTIMATION REGARDING RESIGNATION OF ADDITIONAL CUM INDEPENDENT  
DIRECTOR-SHRI DEEPAK GAMBHIRDAS GANDHI**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation to our previous letter No.KPL/2022-23/BSE dated 20<sup>th</sup> August, 2022 on the captioned subject, we are submitting herewith further disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 in **Annexure A**.

Please take the above in your record.

Yours faithfully,

for **KOTHARI PRODUCTS LTD.**

  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS - 3281



**Encl : As above**

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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CIN No. - L 16008 UP 1983 PLC 006254

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**Annexure -A**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Name (DIN)</b>	<b>Mr. Deepak Gambhirdas Gandhi - (DIN:01627471),</b>
<b>Reason for Change</b>	Resignation due to personal reasons and there is no other material reason for resignation
<b>Date of Resignation</b>	19 <sup>th</sup> August, 2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case appointment of a Director)</b>	Not Applicable
<b>Other Directorship and category</b>	NIL
<b>Membership of Other Committee</b>	NIL

