

KPL/2021-22/BSE
14/01/2022



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
---	---

Dear Sir,

Sub: DIVESTMENT OF SHARES OF STEP DOWN SUBSIDIARY OF THE COMPANY

With reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that M/s. Kothari Products Singapore Pte. Ltd. (a subsidiary of the Company) has divested the entire stake in its 100% subsidiary M/s. Pinehills Singapore) Pte. Ltd. (a step down subsidiary of the Company). Accordingly, the aforesaid Company has ceased to be the step down subsidiary of the Company.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
For **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to read 'Raj Kumar Gupta', is written over a circular stamp.

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



Address :
"Pan Parag House
24/19, The Mall,
Kanpur

Regd. Off. : "Pan Parag House", 24/19, The Mall, Kanpur-208 001 (INDIA)
Phones : +91 512 2312171-72-73-74, • Fax : +91 512 2312058
E-mail: info@kothariproductions.in • Website : http://www.kothariproductions.in
CIN No. - L 16008 UP 1983 PLC 006254