



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

28th August, 2023

To,
The Manager- Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 28th August, 2023, the following were considered and approved by the Board:

1. Appointment of Mr. Rajiv Agarwal (DIN:07079724) as an Additional Director (in the capacity of an Independent Director) of the Company for a term of five consecutive years with effect from 28th August 2023. The said appointment shall be subject to the approval of Shareholders.
2. Re-appointment of Mr. Hemendra Patsingh Dugar (DIN: 05227746) as an Independent Director of Company for a 2nd term of 5 years from 14th November, 2023 upto 13th November, 2028, in accordance with the requirements of the Companies Act, 2013, subject to the approval of the members at the general meeting.
3. Mr. Prasanna Kumar Pagaria(DIN:00162904) will cease to be the Director with effect from the close of business hours on 28th August 2023 consequent to the completion of his second term as an Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A, Annexure Band Annexure C to this letter.

The meeting started at 12:30 P.M. and concluded at 2:40 P.M.

This is for your kind information and records.
Thanking you,

Yours Sincerely,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Silky Gupta
Digitally signed by Silky Gupta
Date: 2023.08.28
14:45:23 +05'30'

Silky Gupta
Company Secretary

Encl.: as above



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Annexure A-Appointment of Mr. Rajiv Agarwal (DIN:07079724) as an Additional Director (in the capacity of an Independent Director) of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajiv Agarwal (DIN: 07079724) as an Independent Director of the Company for a term of five consecutive years, i.e. with effect from 28 th August 2023 up to 27 th August, 2028.
2.	Date of appointment/re-appointment cessation (as applicable) and term of appointment.	Appointment of Mr. Rajiv Agarwal as an Independent Director, with effect from 28 th August 2023 up to 27 th August, 2028, for a term of five consecutive years.
3.	Brief Profile	Dr. Rajiv Agarwal is holding a degree of B.com and M.com from Delhi University and he is also holding a degree of Ph.D. in finance from Kenyatta University, Nairobi, Kenya. He is a Qualified Company Secretary and Cost Accountant. Dr. Rajiv Agarwal with an overall experience of 35 years is currently running a mastermind group for teaching financial independence. He has handled major projects concerning financial management, procurement, and operational procedures, including project planning and budget management. His key Expertise is in Financial Management, Procurement, Auditing, MIS Expert, Project Cycle Management, Tax Planning, and Management & Investor relations Management, etc.
4.	Disclosure of relationships Between directors	None of the Directors of the Company are inter-related to Mr. Rajiv Agarwal
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE /CML/2018/24 dated June 20, 2018.	Mr. Rajiv Agarwal, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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Annexure B- Re-appointment of Mr. Hemendra Patsingh Dugar (DIN: 05227746) as an Independent Director of Company.

Sr. No.	Disclosures required	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Hemendra Patsingh Dugar (DIN: 05227746) current tenure (1 st term) as an Independent Director of the Company expires on 13 th November, 2023. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., August 28, 2023, has approved the re-appointment of Mr. Hemendra Patsingh Dugar for a further period of 5 years w.e.f. 14 th November, 2023 upto 13 th November, 2028, subject to the approval of the members at the general meeting.
2.	Date of appointment/ re-appointment cessation (as applicable) and term of appointment.	Re-appointment with effect from 14 th November, 2023 for a further period of 5 years w.e.f. 14 th November, 2023 up to 13 th November, 2028, subject to the approval of the members at the general meeting.
3.	Brief profile	He is a Commerce Graduate and has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	None of the Directors of the Company are inter-related to Mr. Hemendra Patsingh Dugar.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE /CML/2018/24 dated June 20, 2018.	Mr. Hemendra Patsingh Dugar, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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Annexure C -Mr. Prasanna Kumar Pagaria (DIN:00162904) will cease to be the Director with effect from the close of business hours on 28th August 2023 consequent to the completion of his second term as an Independent Director.

S.No.	Particulars	Details
1.	Reason for change- Cessation	Mr. Prasanna Kumar Pagaria will cease to be the Director with effect from the close of business hours on August 28,2023 consequent to completion of his second term as an Independent Director.
2.	Date of cessation	From the close of business hours on August28,2023
3.	Brief Profile(In case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors(In case of appointment of Director)	Not Applicable