

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

Date: 25.05.2023

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 Thursday, 25th May 2023 has appointed Mr. Vijayaraghavan, as Chief Financial Officer of the Company with effect from 25th May, 2023. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr Vijayaraghavan, 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
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L24110TN1970PLC005865
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Annexure-1

Sr No	Particulars	Remarks
1	Reason for change viz. appointment.	Pursuant to resignation of Mr. N Balajee from the position of Chief Financial Officer of the Company
2	Date of appointment and term of appointment	With effect from 25 th May 2023 Terms of appointment are as per the Nomination and Remuneration Policy of the Company and the letter of appointment issued to Mr. Vijayaraghavan.
3	Brief profile (in case of appointment)	Mr. Vijayaraghavan, is a B.Com graduate from Bharathidasan university. Mr. Vijayaraghavan has over 25 years of experience in Finance and Accounting field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

