



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

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

TEL. : 2651 7665, 26850004, 40590944 E-mail : kfbf@airtelmail.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,
Mumbai-400001

Scrip Code No : 507474

Subject: Intimation of Resignation of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

With reference to the captioned subject and in compliance with the Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Kavita Tanwar has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f. 30.07.2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. 30.07.2022

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For KOTHARI FERMENTATION AND BIOCHEM LIMITED

Siddhant Kothari

Siddhant Kothari
Director
DIN: 08620559