



## KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

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

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in

Web : www.kothariyeast.in

29<sup>th</sup> August, 2020

To,  
The Manager- Listing,  
The Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Scrip Code No : 507474

Dear Sir(s),

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional Director.**

Pursuant to Regulation 30 and regulation 17 (c) of the securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 we hereby inform you that the Board of Directors at its meeting held on 29<sup>th</sup> August, 2020, appointed Mr. Siddhant Kothari as an Additional director (executive, non-independent) with effect from 29.08.2020, to hold office upto the date of the ensuing Annual General Meeting of the company.

He is holding degree of BE in Mechanical Engineering and MS in Computer Science. He is having experience of around 3 to 4 years in manufacturing business of yeast.

Brief profile of Mr. Siddhant Kothari is attached herewith.

He is related to the promoters/ directors of the Company.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing obligation and Disclosure Requirements} Regulations 2015.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **Kothari Fermentation and Biochem Limited**

Kavita Tanwar  
Company Secretary

## Profile

<b>Name</b>	<b>Siddhant Kothari</b>
<b>Father's Name</b>	Pramod Kothari
<b>Date of Birth</b>	22-Dec-1993
<b>Address</b>	N-122D, 2 <sup>nd</sup> Floor, Panchsheel Park, New Delhi – 110017
<b>Education</b>	MS in Computer Science BE in Mechanical Engineering
<b>Occupation</b>	Business