



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 September, 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,

Please refer to our letter dated 28.08.2023 conveying approval of the board for the 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 and 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 respectively. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholder of the Company, at 33rd Annual General Meeting held today i.e. Thursday, 28th September 2023 has considered and approved

1. Appointment of Dr. Rajiv Agarwal (DIN: 07079724) as Director and Non Executive Independent Director of the Company. (Special Resolution).
2. Re-appointment of Mr. Hemendra Patsingh Dugar (DIN: 05227746) as an Independent Director of the Company. (Special Resolution)

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 and Annexure B to this letter.

The meeting started at 11:30 A.M. and concluded at 11:53 A.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: 2023.09.28
18:40:45 +05'30'

Silky Gupta
Company Secretary

Encl.: as above



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Annexure A- 1. Appointment of Dr. Rajiv Agarwal (DIN: 07079724) as Director and Non Executive 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 Director and Non Executive Independent Director 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 (DIN: 07079724) as Director and Non Executive Independent Director for a term of five consecutive years, i.e. with effect from 28 th August 2023 up to 27 th August, 2028.
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-serelated to Mr. Rajiv Agarwal
5.	Information as required under BSE circular Number LIST/COM/14/2018-19and 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 the Company.

Sr. No.	Disclosure requirements	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. Members at the annual general meeting held today i.e., September 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 up to 13 th November, 2028,
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. i.e 14 th November, 2023 to 13 th November, 2028.
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-se 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.