

Date: 06.02.2024

To **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai: 400001

Scrip Code: 509732

Sub-Intimation under Regulation 30 - Resignation of Chief Financial Officer (CFO) of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijayaraghavan has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from the closing business hours on 06<sup>th</sup> February 2024 due to personal reasons.

Further, Mr. Vijayaraghavan has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The Company appreciates the valuable services rendered by him during the tenure. We request you to please take the same on record.

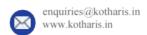
Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid is given in "Annexure A" to this letter.

Kindly acknowledge the receipt.

Thanking You, Yours Faithfully. For Kothari Industrial Corporation Limited

ANIL KUMAR Digitally signed by ANIL KUMAR PADHIALI Date: 2024.02.06 **PADHIALI** 

Anil Kumar Padhiali Company secretary and Compliance Officer







## Annexure-A Reason and Date of Change:

Treason and pate of enanger		
Name	Reason for change	Date of Cessation
Mr. Vijayaraghavan	As mentioned in the	effective from the closing
	Resignation letter,	business hours on 06 <sup>th</sup>
	Resignation due to personal	February 2024.
	reasons.	

ANIL KUMAR Digitally signed by ANIL KUMAR PADHIALI

PADHIALI

Date: 2024.02.06
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## Resignation Letter

Date: - 06.02.2024

From Vijayaraghvan A6, RANGANAYAKI COMPLEX,7/29,EAST VANNIYAR STREET, NESAPAKKAM, WEST KK NAGAR, Kalaignar Karunanidhi Nagar, Chennai-600078

To The Vice Chairman and Managing Director, Kothari Industrial Corporation Limited Chennai-600 034.

## Sub: - Resignation letter

Dear Sir,

Please accept this letter as formal notice that I am resigning from the post of Chief Financial Officer due to personal reason.

Kindly consider the same and relive me of my duties as CFO. My final working day as CFO will be 06.02.2024.

I further confirm that there are no other material reasons other than provided above.

I Appreciate the Opportunities that you have given me to work as a CFO with the company. I wish the Company Continued success and hope that we c an maintain a professional relationship.

I truly enjoyed my tenure as CFO with KICL and I am more than grateful for the encouragement you Rueived salupted 024 have given me in pursuing my Professional and personal growth objectives.

Thanking You,

Yours Faithfully

Vijayaraghavan

Chief Financial Officer

For KOTHARI INDUSTRIAL CORPORATION LIMITED

RAFIQ AHMED VICE CHAIRMAN AND MANAGING DIRECTOR