



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  
**PADHIALI** ANIL KUMAR PADHIALI  
Date: 2024.02.06  
18:35:41 +05'30'

**Anil Kumar Padhiali**  
**Company secretary and Compliance Officer**





# KICL

Kothari Industrial Corporation Limited

## Annexure-A

### Reason and Date of Change:

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

**ANIL KUMAR  
PADHIALI** Digitally signed by ANIL  
KUMAR PADHIALI  
Date: 2024.02.06  
18:36:02 +05'30'



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
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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 have given me in pursuing my Professional and personal growth objectives.

Thanking You,

Yours Faithfully



Vijayaraghvan

Chief Financial Officer

Received & accepted  
on 06.02.2024

For KOTHARI INDUSTRIAL CORPORATION LIMITED

J. RAFIQ AHMED  
VICE CHAIRMAN AND MANAGING DIRECTOR