

KPL/2022-23/BSE
23/01/2023



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Dear Sir/Madam,

Regarding: Kothari Products Ltd (530299)

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our mail sent on dated 21st January, 2023 and with reference to your mail received on dated 23rd January, 2023 on the subjected matter, we are submitting hereunder the required details:

Name of Additional Director designated as an Independent Director: **Mr. DEEPAK GAMBHIRDAS GANDHI (DIN: 01627471)**
Age: **62 Years**
Date & term of Appointment: **21.01.2023, for a period of 5 Years w.e.f. 21.01.2023, subject to approval of the members of the Company through Postal Ballot.**
Nationality: **Indian**
Qualifications: **Under Graduate**
Experience (including expertise in Specific Functional Area) / Brief resume: **Vast experience in the field of Sales and Marketing of more than 30 Years.**
Remuneration proposed to be paid: **NIL. However, sitting fees would be paid for the Board meetings to be attended.**
Number of shares held in the Company including shareholding as a beneficial owner as on 31.12.2022: **NIL**
Disclosure of relationships between Directors inter-se/ Key Managerial Personnel: **He is not related to any Director/KMP.**
Directorship of other Boards as on 31.12.2022, Listed: **NIL**
Unlisted: **NIL**

Hope it full fulfills the required information. However if you still require any further information, we will be pleased to submit the same on hearing from you.

Thanking you,

Yours faithfully,
For Kothari Products Limited


Raj Kumar Gupta
CS & Compliance Officer
FCS-3281