

To,  
BSE LIMITED  
P. J. Towers, Dalal Street,  
Mumbai: 400001  
Scrip Code: 509732

Date:25.04.2023

**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. N Balajee has resigned from the post of Chief Financial Officer (CFO) of the Company with effect from the closing business hours on 24<sup>th</sup> April 2023 due to personal reasons. The Company appreciates the valuable services rendered by him during the tenure. We request you to please take the same on record.

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with resignation of Mr. N Balajee as Chief Financial Officer of the Company is enclosed herewith as Annexure-1.

Kindly acknowledge the receipt.

**Thanking You,**

**Yours Faithfully,**

**For Kothari Industrial Corporation Limited**

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

## Annexure-1

### Reason and Date of Change:

Name	Reason for change	Date of Cessation
N Balajee	Resignation	effective from the closing business hours on 24 <sup>th</sup> April 2023.



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L24110TN1970PLC005865  
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