

KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017
TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbl@airtelmail.in
Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

26th August, 2022

To,
The Manager- Listing,
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Outcome of Board Meeting

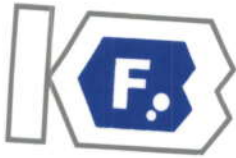
Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 25th August, 2022, the following were considered and approved by the Board:

1. Re-appointment of M/s Kothari Kuldeep & Co., Chartered Accountants, FRN. 015960C as the Statutory Auditor of the Company to hold the office for a period of 5 years from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company subject to the approval of the shareholders at the ensuing 32nd Annual General Meeting of the Company.
2. Re-appointment of Mrs. Pramod Kumar Kothari, as Chairman and Managing Director of the Company, for a period of five (5) years with effect from 1st April, 2023, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof.
3. Re-appointment of Mrs. Kavita Devi Kothari, as Whole Time Director of the Company, for a period of five (5) years with effect from 1st April, 2023, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof.
4. Appointment of Mrs. Silky Gupta as Company Secretary and Compliance Office of the Company w.e.f. 25.08.2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profiles is given in Annexure A, Annexure B, Annexure C and Annexure D to this letter.

The meeting started at 3:00 P.M. and concluded at 5:00 P.M.



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This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED


Saket
New Delhi
Bramod Kumar Kothari
Managing Director

Annexure A

Name of the Statutory Auditors	M/s Kothari Kuldeep & Co
Reason for Change	Re-appointment
Date of Re-appointment & Terms of Re-appointment	Re-appointment of M/s Kothari Kuldeep & Co., Chartered Accountants, FRN. 015960C as the Statutory Auditors of the Company to hold the office for a period of 5 years from the conclusion of 32 nd Annual General Meeting till the conclusion of 37 th Annual General Meeting of the Company.
Brief profile	M/s Kothari Kuldeep & Co., Chartered Accountants, FRN. 015960C was established in the year 2011. The Audit Firm has a Peer Review certificate, which is valid till 2024.
Disclosure of relationships between directors (in case of appointment of a director).	None

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Annexure B

Name of the Director	Mr. Pramod Kumar Kothari
DIN	00086145
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pramod Kumar Kothari (DIN: 00086145), as a Chairman and Managing Director of the Company pursuant to completion of his current term as on 31 st March, 2023.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years with effect from 1st April, 2023. His appointment is liable to retire by rotation.
Brief profile	Mr. Pramod Kumar Kothari is a qualified Engineer {B.Tech – (Electronics)} and has a vast experience of Business, Trade & Industry for over 32 years. He looks after technical, legal functions and overall management of the company. His strong entrepreneurial skills, as also an undying commitment and belief in his abilities, have been instrumental in bringing KFBL to its present position.
Disclosure of relationships between directors (in case of appointment of a director).	Husband of Mrs. Kavita Devi Kothari, Whole-Time Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Pramod Kumar Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure C

Name of the Director	Mrs. Kavita Devi Kothari
DIN	00120415
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Kavita Devi Kothari (DIN: 00120415), as a Whole Time Director of the Company pursuant to completion of her current term as on 31 st March, 2023
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years with effect from 1st April, 2023. Her appointment is liable to retire by rotation.
Brief profile	Mrs. Kavita Devi Kothari aged about 55 years is a Graduate and has a considerable experience of Finance and Marketing functions. Her strong entrepreneurial skills, as also an undying commitment and belief in her abilities, have been instrumental in bringing KFBL to its present position.
Disclosure of relationships between directors (in case of appointment of a director).	Wife of Mr. Pramod Kumar Kothari, who is Chairman & Managing Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mrs. Kavita Devi Kothari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure D

Name of the Company Secretary and Compliance Office	Mrs. Silky Gupta
Reason for change viz. appointment	Mrs. Silky Gupta has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs.Kavita Tanwar, who has resigned from the said post w.e.f 30.07.2022.
Date of Appointment	25.08.2022
Brief profile	Smt. Silky Gupta is a qualified Company Secretary and a Law graduate and have the work experience of more than three years as a Company Secretary.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

