



## KOTHARI FERMENTATION AND BIOCHEM LTD.

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

20<sup>th</sup> November, 2020

To,

The Manager-Listing,  
Bombay Stock exchange Limited,  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal street,  
Mumbai-400001

**Ref: Scrip Code no. 507474**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: Change in Management**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 30<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> November, 2020 had approved by way of ordinary resolution, the appointment of Mr. Siddhant Kothari as Whole Time Director, Executive Director of the Company, for a term of five consecutive years w.e.f. 29<sup>th</sup> August, 2020 on the remuneration as mentioned in the notice of the AGM.

Mr. Siddhant Kothari is holding degree of BE in Mechanical Engineering from BITS, Pilani, Dubai Campus and MS in Computer Science from University of Chicago. He is aged about 26 years and son of Shri Pramod Kumar Kothari, Managing Director of the Company and Mrs. Kavita Devi Kothari, Whole Time Director of the Company. He is having experience of more than 2 years in manufacturing business of yeast. He has been successfully handling all technical matters of the Company. He is also a Director in Levante Services Private Limited.

He holds 37,27,000 Equity Shares of face value of Rs.10/- each, constituting around 24.85% of the total paid-up share capital of the Company. His appointment is liable to retire by rotation.

Kindly take the same in your record.

**Thanking You**

**Yours faithfully,**

**For KOTHARI FERMENTATION & BIOCHEM LIMITED,**

**(Kavita Tanwar)**  
**Company Secretary**