

KPL/2022-23/BSE  
20.08.2022



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| <b>Bombay Stock Exchange Ltd.</b><br>1 <sup>st</sup> floor New Trading Ring<br>Rotunda Building<br>P.J.Towers<br>Dalal Street, Fort<br>MUMBAI – 400 001<br><br>Scrip Code : 530299 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex<br>Bandra (E)<br>MUMBAI – 400 051<br><br>Scrip Code : KOTHARIPRO |
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Sub : **Resignation of Mr. Deepak Gambhirdas Gandhi as an Additional cum Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Gambhirdas Gandhi has resigned with immediate effect from the post of Additional cum Independent Director vide his resignation letter dated 19<sup>th</sup> August, 2022.

We enclose herewith a copy of the resignation letter submitted by Mr. Deepak Gambhirdas Gandhi for your reference & record.

Please take the same on record.

Thanking you,

Yours faithfully,  
for **KOTHARI PRODUCTS LTD.**

  
**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS – 3281

Encl : As above

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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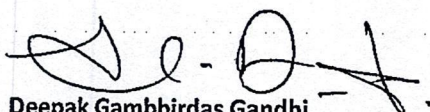
Dated : 19<sup>th</sup> August, 2022

The Board of Directors  
Kothari Products Limited  
"Pan Parag House"  
24/19 The Mall  
Kanpur – 208 001

Dear Sirs,

It is to inform you that due to my pre-occupation I am unable to continue as an Additional cum Independent Director of the Company. Hence I am submitting my resignation with immediate effect.

With Regards,



**Deepak Gambhirdas Gandhi**  
101, Ashiana, 10<sup>th</sup> Floor  
25, Nepeansea Road  
MUMBAI – 400 036