



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

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

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

30th September, 2024

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

Ref: Scrip Code No. 507474

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Please refer to our letter dated 13.08.2024 conveying approval of the board for the Re-appointment of Mr. Piyush Kumar Goel (DIN: 08539042) as an Independent Director of Company for a 2nd term of 5 years from 27th September, 2024 upto 26th September, 2029 respectively. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholder of the Company, at 34th Annual General Meeting held today i.e. Monday, 30th September 2024 has considered and approved

1. Re-appointment of Mr. Piyush Kumar Goel (DIN: 08539042) as an Independent Director of the Company. (Special Resolution)

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A to this letter.

The meeting started at 11:30 A.M. and concluded at 11:58 A.M.

This is for your kind information and records.

Thanking you,

Yours Sincerely,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Digitally signed
by PRAMOD
KUMAR KOTHARI
Date: 2024.09.30
15:30:06 +05'30'

Pramod Kumar Kothari
Chairman and Managing Director

Encl.: as above



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Annexure A- Re-appointment of Mr. Piyush Kumar Goel (DIN: 08539042) as an Independent Director of the Company.

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Piyush Kumar Goel (DIN: 08539042) current tenure (1 st term) as an Independent Director of the Company expires on 26 th September, 2024. Members at the annual general meeting held today i.e., September 30, 2024, has approved the re-appointment of Mr. Piyush Kumar Goel for a further period of 5 years w . e . f . 27 th September, 2024 upto 26th September, 2029.
2.	Date of appointment/ re-appointment cessation(as applicable) and term of appointment.	Re-appointment with effect from 27 th September, 2024 for a further period of 5 years i.e. 27 th September, 2024 upto 26th September, 2029.
3.	Brief profile	Mr. Piyush Kumar Goel is a BSC and Law graduate and practicing as an Advocate since 2002. He is a Direct and Indirect Tax consultant. He has vast experience in the field of Taxation.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	None of the Directors of the Company are inter-se related to Mr. Piyush Kumar Goel.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE /CML/2018/24 dated June 20, 2018.	Mr. Piyush Kumar Goel, is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.