



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 9001 : 2015 Co.

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

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Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

15th November, 2018

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

Ref: Scrip Code No. 507474

Subject: Appointment and Resignation of Non Executive Independent Director.

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that Company has received the resignation letter from Mr. Kapil Devi Puri from the post of Director designated as Non executive-Independent Director.

Further Board of Director of the Company took note of the resignation of Mr. Kapil Dev Puri w.e.f. 14.11.2018.

This is also to inform you that the Company has appointed Mr. Hemedra Pat Singh Dugar as Non Executive, Independent Director w.e.f. 14.11.2018, subject to the approval of members in the General Meeting. He is a Commerce Graduate and has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Kavita Tanwar
Company Secretary