



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

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

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Web : www.kothariyeast.in

30th March, 2018

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

Scrip Code No : 507474

Dear Sir(s),

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Managing Director.

Pursuant to regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- a. the Board of Directors of the Company has appointed Mr. Pramod Kumar Kothari (DIN no. 00086145) as the Managing Director of the Company for a further term of 5 years from 1st April, 2018 to 31st March, 2023. The appointment for a further term and remuneration of Mr. Pramod Kumar Kothari will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Pramod Kumar Kothari is the son of Late Sri Motilal Kothari, the founder of Kothari Fermentation and Biochem Limited. He is a qualified Engineer (B.Tech- Electronics) and has a vast experience of Business , Trade & Industry for over 30 years. He looks after technical, legal, marketing functions and overall management of the Company. He is holding 4.76% shares of the total shareholding of the company.

- b. the Board of Directors of the Company has appointed Mrs. Kavita Devi Kothari (DIN no. 00120415) as the Whole Time Director of the Company for a further term of 5 years from 1st April, 2018 to 31st March, 2023.. The appointment for further term and remuneration of Mrs. Kavita Devi Kothari will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Mrs. Kavita Devi Kothari is one of the Promoter Director of the Company and has been playing a vital role in the overall structure and development of the Company. She is a graduate and has a considerable experience in the field of Finance and Marketing functions. She is holding 4.87% shares of the total shareholding of the Company.

Mr. Pramod Kumar Kothari and Mrs. Kavita Devi Kothari both are related.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Kothari Fermentation and Biochem Limited


Kavita Tanwar
Company Secretary