

Aug 06, 2025

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

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

1. This is in continuation to our earlier intimation dated May 28, 2025 and voting results submitted along with the Scrutinizer report dated Aug 06, 2025, we hereby inform that the following Resolutions have been passed with requisite Majority by the shareholders at the 36th Annual General Meeting held on Aug 05, 2025:
 - (i) Re-appointment of Mr. Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 10, 2025.
 - (ii) Re-appointment of Mr. Gautam Roy (DIN: 06659522) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 10, 2025.
 - (iii) Appointment of M/s. V. Vasumathy & Associates, a Peer Reviewed Practicing Company Secretary Firm, Chennai, as the Secretarial Auditors of the Company for the first term of five (5) consecutive years commencing from FY 2025 - 2026 till FY 2029 - 2030 under Regulation 24A of the SEBI(LODR) Regulations, 2015.
2. We hereby confirm that the aforesaid Directors being re-appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by National Stock Exchange dated 20th June 2018.
3. Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I for your records.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer

Annexure - I

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1	Name of the Director	Brij Mohan Bansal
2	Director Identification Number (DIN)	00261063
3	Reason for change	Re-appointment
4	Date of Re-appointment & Term of Re-Appointment	10 th August 2025 For a second term of five consecutive years with effect from 10 th August 2025.
5	Qualification	B. Tech in Chemical Engineering and PG Diploma in Process Plant Engineering from Indian Institute of Technology, Delhi.
6	Brief Profile	<p>He is an Industry expert and possesses around 50 years of experience in Oil and Gas sector in areas spanning Business Development, R&D, Refining and Technical Services. He joined Indian Oil Corporation Limited (IOCL) in 1974 and rose to the position of Chairman of Indian Oil Corporation Limited. He was actively involved in cross- border deals, Merger and Acquisitions, scouting for strategic partners across the globe and formation of JVs, Refinery management, and overall management of the companies as Chairman / CEO, leading high level delegations for G to G discussions.</p> <p>Mr. Bansal has served on Boards of many leading Petrochemical organizations viz. Lubrizol India Private Limited, Engineers India Limited, Chennai Petroleum Corporation Limited (CPCL), Indian Oil Tanking Limited (IOTL) Petronet LNG Limited PLL, GPPL and JBF industries. He is also an advisor to Gujarat Fluorochemicals Limited.</p>
7	Relationship between Directors	Mr. Brij Mohan Bansal is not related to Promoters and Directors in the Company.

S. No.	Particulars	Details
1	Name of the Director	Gautam Roy
2	Director Identification Number (DIN)	06659522
3	Reason for change	Re-appointment
4	Date of Re-appointment & Term of Re-Appointment	10 th August 2025 For a second term of five consecutive years with effect from 10 th August 2025
5	Qualification	B.E in Chemical Engineering from Jadavpur University, Kolkata
6	Brief Profile	<p>He is a technocrat with financial acumen, having more than 44 years of experience in the Oil Refining and Petrochemical Industry with expertise in Refinery Operations, Cost Minimisation, Project Conceptualization & Execution, Production Planning & Optimization, Technical Services, Refinery & Petrochemical Unit Configuration Finalisation, Supply Demand Analysis, and Financial Management. He is a Chemical Engineer from Prestigious Jadavpur University, Kolkata.</p> <p>He joined Gujarat Refinery of Indian Oil Corporation Ltd in 1980. He has worked in the Gujarat Refinery, Barauni Refinery, Mathura Refinery and Refinery Head Quarters of IOCL, Delhi in various capacities and was Executive Director (Refinery Head) of Gujarat Refinery till 2014. He served as the Managing Director of Chennai Petroleum Corporation Ltd. from Oct 2014 to Jan 2018. He also served as Chairman in the Board of Indian Additives and National Aromatics & Petrochemicals Corporation Limited</p> <p>He has worked as Advisor (Technical) in Ratnagiri Refinery and Petrochemical Complex (West Coast , Maharashtra) a JV of IOCL , BPCL and HPCL.</p>
7	Relationship between Directors	Mr. Gautam Roy is not related to Promoters and Directors in the Company.

S. No.	Particulars	Details
1	Name of the Auditors	M/s. V. Vasumathy & Associates, a peer reviewed Practicing Company Secretary firm, Chennai
2	Reason for change / Appointment	M/s. V. Vasumathy & Associates, the existing Secretarial Auditor of the Company, has been appointed as the Secretarial Auditor for the first term of five consecutive years, in accordance with Regulation 24A of the SEBI (LODR) Regulations, 2015.
3	Date of Appointment and Term of Appointment	05 th August 2025, First term of five consecutive years commencing from FY 2025-26 till FY 2029-30,
4	Brief Profile	M/s. V. Vasumathy & Associates, Practising Company Secretary firm was established in the year 2010. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed companies. The firm is Peer Reviewed by the Institute of the Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable