

February 12, 2020

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

Dear Sir / Madam,

Stock Code - **KOTHARIPET**

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

The Board of Directors at their meeting held on 12th February 2020 re-appointed Mr. Arjun B. Kothari (DIN: 07117816) as Managing Director of the Company subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting Company for a term of five years with effect from 01st April 2020. A brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed herewith.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**

Deepa Bansal S.

Deepa Bansal
Company Secretary & Compliance Officer

Encl: as above



Brief profile pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Mr. Arjun B. Kothari as Managing Director of the Company

Disclosure Requirement	Details
Date of re-appointment and term of appointment	Re-appointed with effect from April 01, 2020 for a period of five years.
Qualification	Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
Brief Profile	Mr.Arjun B Kothari, is holding directorship in H C Kothari Group of Companies. He also worked in General Electric Company, USA as a senior specialist in the management development rotation programme. His work involved analyzing future interests of the company, developing strategic plans to achieve goals and collaborating and implementing steps to improve retention rate for expatriated workers.
Relationship between Directors	Mr. Arjun B. Kothari is the son of Mrs. Nina B. Kothari, Chairperson of the Company.

