

Date: 18.09.2020

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Annual General Meeting held on Friday, the 18th September 2020 at 11:00 AM, has appointed :-

1. Mr. Sunil Kothari, a Director, liable to retire by rotation. The Brief appointment of Shri Sunil Kothari is enclosed herewith as Annexure A
2. To re-appoint Mr. Sunil Kothari as whole Time Director of the Company for the five (5) consecutive years. The Brief appointment of Mr. Sunil Kothari is enclosed herewith as Annexure A
3. To re-appoint Mr. Ashish Kothari as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Mr. Ashish Kothari is enclosed herewith as Annexure B

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)
Company Secretary

Brief Profile

Annexure A

Mr. Sunil Kothari aged 44 years, is the Whole Time Director & Chief Financial Officer of our Company. He is a Chartered Accountant by qualification. He is associated with our Company since 2008. He assisted in managing the financial matters of the company. He has been appointed as the Chief Financial Officer of the Company with effect from July 16, 2014 and Director with effect from February 14, 2008. He is young and dynamic person, having 13 years' experience and he is presently looking into the financial and technical matters of the Company.

Mr. Sunil Kothari is not a relative to the Chairman and Managing Director.

Mr. Sunil Kothari is a Whole Time Director of Krishana Phoschem Limited. He is a Member of Corporate Social Responsibility Committees of the Board of Company.

Mr. Sunil Kothari does not hold any shares of the Company.

Annexure B

Mr. Ashish Kothari aged 36 years is Non-Executive Independent Director of our Company and was originally appointed as Additional Non-Executive Independent Director on March 2, 2015 and later regularized as Non-Executive Director for a period of 5 years vide Extra-Ordinary General Meeting held on September 21, 2015. He holds Master of Commerce degree. He has vast experience in the field of synthetics, Yarn, project & finance.

He is a Chairman of Audit Committee, member of Stakeholders Relationship Committee, member of Nomination and Remuneration Committee, and also member of Corporate Social Responsibility Committee of Company.

Mr. Ashish Kothari holds 4000 shares of the Company.



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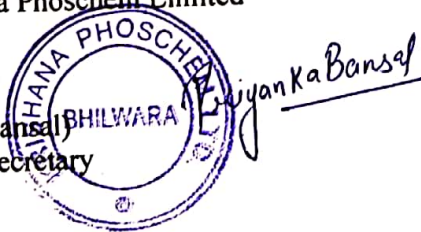
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