

April 09, 2015

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

Dear Sirs,

Sub: Compliance with clause 30 of the Listing Agreement

We hereby inform that the Board of Directors at its meeting held on 08.04.2015 has appointed

- (a) Mr.Arjun B. Kothari as an Additional Director and also appointed him as a Managing Director, Key Managerial Person with effect from April 08, 2015.
- (b) Mrs.Nina B. Kothari as Chairperson of the Company with effect from April 08, 2015.

Kindly take note of the same in your records and acknowledge the receipt.

Thanking You,

Yours faithfully
for Kothari Sugars and Chemicals Limited


R.Prakash
Company Secretary & Compliance Officer

