

February 25, 2015

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

Dear Sirs,

Sub: Appointment of Chief Financial Officer (CFO)

In compliance of the Listing Agreement, Mr.Cyrus Kallupurackal appointed as a Chief Financial Officer (CFO) of the Company with effect from 23.02.2015.

Kindly take note of the same and acknowledge.

Thanking you

Yours faithfully
for **Kothari Petrochemicals Limited**



S. Sundaramurthy
Company Secretary & Compliance Officer

