

KPL/2021-22/BSE  
13.11.2021



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001  Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051  Scrip Code : KOTHARIPRO
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Sub : **DISCLOSURE UNDER CLAUSE (A) (7A) OF PART A OF SCHEDULE III  
REGARDING RESIGNATION OF JOINT AUDITOR OF THE COMPANY**

Dear Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the captioned clause and Schedule III, we wish to inform you that one of the Joint Statutory Auditor of our Company – M/s Rajeev Mehrotra & Associates, Chartered Accountants, Kanpur has submitted its resignation due to the detailed reasons mentioned in the herewith attached resignation letter and its annexure. Further, the Board of Directors of the Company has accepted the aforesaid resignation with immediate effect in its meeting held today.

Please take the same on record.

Thanking you,

Yours faithfully,  
for KOTHARI PRODUCTS LTD.

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a circular purple stamp.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER  
FCS – 3281



**Address :**

“Pan Parag House  
24/19, The Mall,  
Kanpur

Encl : As above

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L 16008 UP 1983 PLC 006254



# RAJIV MEHROTRA & ASSOCIATES

CHARTERED ACCOUNTANTS

H.O. : 3/3A, Vishnupuri, Kanpur - 208 002 • Tel. : 0512-2531806

Fax : 0512-2531806 • E-mail : rma.consult@gmail.com

Dated: 13/11/2021

TO  
THE BOARD OF DIRECTORS  
KOTHARI PRODUCTS LIMITED  
PAN PARAG HOUSE 24/19, THE MALL  
KANPUR UTTAR PRADESH UP 208001 IN

Subject: RESIGNATION AS STATUTORY AUDITORS OF THE COMPANY

Dear Sir(s),

We tender herewith our resignation as Statutory Auditors of the Company for the Financial Year 2021-22 due to there being a significant change in the senior attestation team of our Firm, coupled with certain health issues being faced by the Partners.

Therefore, we request the Board to accept our resignation with immediate effect and acknowledge the same.

For RAJIV MEHROTRA & ASSOCIATES  
Chartered Accountant  
FRN: 002253C



ANJANI KHETERPAL  
PARTNER  
M. No. : 401701

PLACE: KANPUR

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Branch Offices : Cabin No. 116, Church Gate Chambers, Plot No.5, New Marine Lines, Mumbai - 400 020  
2, Lal Bahadur Shastri Marg, Lucknow - 226 001

**INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON  
RESIGNATION**

S. NO.	PARTICULARS	REMARKS
1.	Name of the listed entity/ material subsidiary:	KOTHARI PRODUCTS LIMITED
2.	Details of the statutory auditor:-	
	a. Name	RAJIV MEHROTRA & ASSOCIATES Chartered Accountant
	b. Address	3/3A, VISHNUPURI KANPUR 208002 UP IN
	c. Phone number	+915122531806
	d. Email	rma.consult@gmail.com info@rmaca.co.in
3.	Details of association with the listed entity/ material subsidiary:-	
	a. Date on which the statutory auditor was appointed	22.09.2017
	b. Date on which the term of the statutory auditor was scheduled to expire	Upto the conclusion of the 38 <sup>th</sup> AGM of the company which falls due in Sept 2022.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited review report for Quarter and half year ended 30.09.2021. Date of submission- 13.11.2021
4.	Detailed reasons for resignation:	Significant changes in the Senior Attestation Team of our Firm and Medical issues being faced by the partners of the Firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	Nil

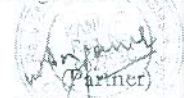


DECLARATION

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of the firm.

Kanpur, 13<sup>th</sup> Nov. 2021

For Rajiv Mehrotra and Associates  
Chartered Accountants  
Firm Reg. No.002253C



Anjani Khetarpal  
M.No.401.701