

KPL/2022-23/BSE
20.08.2022



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Sub : **Resignation of Mr. Deepak Gambhirdas Gandhi as an Additional cum Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Gambhirdas Gandhi has resigned with immediate effect from the post of Additional cum Independent Director vide his resignation letter dated 19th August, 2022.

We enclose herewith a copy of the resignation letter submitted by Mr. Deepak Gambhirdas Gandhi for your reference & record.

Please take the same on record.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**


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

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

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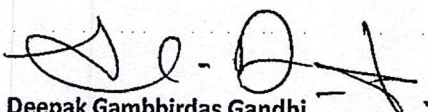
Dated : 19th August, 2022

The Board of Directors
Kothari Products Limited
"Pan Parag House"
24/19 The Mall
Kanpur – 208 001

Dear Sirs,

It is to inform you that due to my pre-occupation I am unable to continue as an Additional cum Independent Director of the Company. Hence I am submitting my resignation with immediate effect.

With Regards,



Deepak Gambhirdas Gandhi
101, Ashiana, 10th Floor
25, Nepeansea Road
MUMBAI – 400 036