

KPL/2022-23/BSE
21.01.2023



Bombay Stock Exchange Ltd. 1st 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, 5th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Sub : Appointment 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 been appointed as an Additional Director designated as an Independent Director of the Company for a period of 5 years w.e.f. 21st January, 2023, subject to approval of the members of the Company through Postal Ballot.

Please take the same on record.

Thanking you,

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


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

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