

16.08.2025

To,  
The Listing Department  
BSE LIMITED  
P.J. Towers, Dalal Street  
Mumbai - 400001

Scrip Code: 509732

**Sub: Change in Key Managerial Personnel - Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that Mr. Hari Kishore, who has been associated with the Company as the Chief Financial Officer, has submitted his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on Saturday, August 16, 2025, due to personal reasons. The Company has accepted his decision to resign from the services of the Company. The Company places on record its appreciation for the valuable contribution made by Mr. Hari Kishore during his tenure.

The details of the aforesaid change as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure - A. Further, the resignation letter received from Mr. Hari Kishore is also enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali  
Company Secretary & Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED  
CIN No. L74110TN1970PLC005865  
Kothari Building - No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034



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# KICL

Kothari Industrial Corporation Limited

## Annexure-A

Sr No	Particulars	Remarks
1	Reason for change viz. Resignation.	Mr. Hari Kishore has vide his letter dated 16.08.2025 tendered his resignation as CFO and KMP With effect from the close of business working hours on Saturday, August 16, 2025 due to his personal reasons. There are no other material reasons for resignation other than the one specified in the resignation letter.
2	Date of cessation	With effect from the close of business working hours on Saturday, August 16, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	None



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To,

Date 16/08/2025

The Board of Directors,

Kothari Industrial Corporation Limited (KICL),

Nungambakkam,

Chennai.

Subject: Resignation from the Position of Chief Financial Officer

Dear Chairman and Managing Director,

I am writing to formally submit my resignation from my position as Chief Financial Officer of KICL, effective as of 16<sup>th</sup> August 2025, which will be my last working day.

Due to an unforeseen personal emergency, I am compelled to return to my hometown and will be unable to continue in my role. This decision has been made with a heavy heart, as my time at Kothari Industrial Corporation Limited has been both professionally rewarding and meaningful.

I am deeply grateful for the opportunities, support, and trust extended to me during my tenure. I will ensure a smooth transition by completing any immediate responsibilities and assisting with the handover process to the best of my ability within the given timeframe.

Thank you for your understanding.

Sincerely,



A. Hari Kishore

Chief Financial Officer