

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

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Date: 11.06.2018

To
BSE Ltd.
Department of Corporate Services
Ground Floor, P J Towers.
Dalal Street, Mumbai-400001.

Sub: Intimation of Appointment of Woman Director on the Board

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors at its meeting held on 11th June, 2018, appointed Ms. Thoopjlamudu Arulpathy Rajalaxmi as an Additional Director (Non executive, Independent Director) on the Board of the Company w.e.f. from 11th June, 2018 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Ms. Thoopjlamudu Arulpathy Rajalaxmi as independent director is subject to the approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual general meeting of the Company.

Reason For change: Appointment

Brief profile of Ms. Thoopjlamudu Arulpathy Rajalaxmi: She has completed her Degree of Master of Arts in History at University of Madras.

Date of appointment: 11th June, 2018

Disclosures of relationship between the Directors: Mrs. Thoopjlamudu Arulpathy Rajalaxmi is not related or concerned with the company or its directors or its promoters in any way.

Kindly take the above matter in your records.

Thanking you,

Yours faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

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Company Secretary and compliance Officer

