

Date: February 19, 2025

To,

**BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 509732**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Re-designation of Mr. Rafiq J Ahmed from ‘Vice Chairman and Managing Director’ to ‘Chairman and Managing Director’.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 19.02.2025 after the recommendation made by the Nomination and Remuneration Committee in their meeting held on 19.02.2025 have re-designated Mr. Rafiq J Ahmed from ‘Vice Chairman and Managing Director’ to ‘Executive Chairman and Managing Director’ of the company due to the resignation of Mr. Pradip Dayanand Kothari (DIN: 01315682) who has stepped down from the position of Chairman and Director of the Company after closure of business hours on February 18, 2025. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as Chairman and Director of the Company.

Please take the above information on record.

Thanking you,

For and on behalf of **Kothari Industrial Corporation Limited**

Anil Kumar Padhiali
Company Secretary and Compliance officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
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