



**Date: April 01, 2025**

**To,  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001**

**Scrip Code: 509732**

**Sub: Intimation under Regulation 30 (read with Part A of Part A (7) of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Retirement of Independent Director on completion of tenure.**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Dilip Machado, Non-Executive Independent Director of the Company, has retired on completing his second term from the Board with effect from 30.03.2025, upon completion of their tenure as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 and ceased to be a member of the Committees of the Board of Directors.

The Board of Directors places on record its sincere appreciation for the valuable contributions made by Mr. Dilip Machado during their tenure as an Independent Director of the Company.

Reason for delay reporting: Due to continuous holidays from 30.03.2025 to 31.03.2025.

Further we have attached "Annexure A" for the disclosures required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III read with the SEBI circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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**



## Annexure A

1.	Name	Mr. Dilip Machado
2.	Reasons for change	Retirement due to completion of second term of five consecutive years
3.	<del>Date of appointment/cessation &amp; terms of appointment</del>	30.03.2025
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors	NA
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24 both dated 20 June 2018	NA

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

**Anil Kumar Padhiali**  
 Company Secretary and Compliance officer



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