

**Date: February 18, 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 Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Resignation of Chairman and Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pradip Dayanand Kothari (DIN: 01315682), has stepped down from the position of Chairman and Director of the Company after closure of business hours on February 18, 2025.

Please find copy of his resignation letter which is attached as “Annexure A”.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 (“SEBI Circular”) is attached as “Annexure B”.

This intimation is also being uploaded on the website of the Company at [www.kotharis.in](http://www.kotharis.in)

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



[enquiries@kotharis.in](mailto:enquiries@kotharis.in)  
[www.kotharis.in](http://www.kotharis.in)



+91 44 2833 4564  
+91 44 2833 4565



**PRADIP DAYANAND KOTHARI**

Date: 18.02.2025

Kothari Road, Nungambakkam, Chennai-600034 | pradipkothari2@gmail.com

To,

Kothari Industrial Corporation Limited,  
Kothari Building, 114, Mahatma Gandhi Salai,  
Nungambakkam, Chennai – 600 034

Dear Board members,


I am writing to formally resign from my position as Chairman and Director at Kothari Industrial Corporation Limited, effective from 18.02.2025.

As I enter the later stages of my career, I have come to recognize that the demands of my role, while rewarding, are becoming increasingly challenging to balance with my personal health and well-being. At my current stage in life, I have realized that the physical and mental demands of overseeing the day-to-day operations of such a dynamic organization require more energy and stamina than I am able to consistently give. After much contemplation, I believe stepping down is the responsible and necessary choice for both the company and myself.

I have been privileged to serve in this capacity, and it has been an honour to contribute to the company's growth and development. However, I now feel it is time for someone with fresh energy and vision to take over and continue driving the company toward its future goals. This decision comes from a place of personal reflection and a desire to make way for a new leadership that can bring new perspectives and the vitality required for this role.

Thank you for the trust and opportunities I have received during my tenure. I wish you and the entire team continued success, and I remain confident that Kothari Industrial Corporation Limited will continue to thrive.

Sincerely,

  
Pradip Dayanand Kothari  
Chairman and Director  
DIN: 01315682



Particulars	Description
Reason for change	Resignation of Mr. Pradip Dayanand Kothari (DIN: 01315682) as the Chairperson and Director of the Company, with effect from Tuesday, February 18, 2025.
Date of appointment/reappointment/cessation & term of appointment	Tuesday, February 18, 2025
Brief Profile	NA
Disclosure of relationships between directors	NA
<b>Additional Information in case of resignation</b>	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	NA

