



To,

February 21, 2025

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Sub: Intimation of under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015- Reconstitution of Audit Committee.

Dear Sir,

This is to inform you that due to the resignation of Mr. Pradip Dayanand Kothari, Chairman and Director of the Company (DIN: 01315682), the Board of Directors of the Company passed a resolution in the meeting dated 19.02.2025 and approved appointment of Mr. Velayutham Anburaj, Non-Executive Independent Director (DIN: 10836969) as member of the Audit Committee. The Board reconstituted the Audit Committee of the Board with immediate effect from 19.02.2025:

Composition of Audit Committee: -

Name of Director	Category	Status
Mr. Dilip Machado Machado	Non-Executive Independent Director	Chairman
Mr. Dakshinamoorthy Gunasekaran	Non-Executive Independent Director	Member
Mr. Velayutham Anburaj	Non-Executive Independent Director	Member

Request you to kindly take the same on record.

Thanking you,

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

Anil Kumar Padhiali
Company Secretary and Compliance officer

