



Kothari Industrial Corporation Limited

Date: 20.12.2024

To
BSE Limited
Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001
Scrip code- 509732

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Board of Directors of Kothari Industrial Corporation Limited ("Company") at its meeting held on 31st August 2023 has approved to Sell/Transfer of the shares held by the company in M/s. Kartiken logistics limited and the same has been approved by the shareholders of the company in the Annual general meeting held on 30.09.2023.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-1 to this intimation.

Thanking You,

Yours Faithfully,
For 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
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

Annexure-1
Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking of the listed entity during the last financial year;	There is no contribution by M/s. Kartiken Logistics Limited.
date on which the agreement for sale has been entered into;	There is no agreement for transfer of shares
the expected date of completion of sale/disposal;	Off market transfer executed as on 20 th December 2024
consideration received from such sale/disposal;	Rs. 520000/-
brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Buyer- Mr.Rakesh Garg Buyer belongs to the promoter group
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	It's a related party transactions The same is done at arms length
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Sale of the undertaking is outside of scheme of Arrangement.
additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

