



Kothari Industrial Corporation Limited

Date: May 16, 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) - Resignation of Non-Executive cum Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Velayutham Anburaj (DIN: 10836969)** has tendered his resignation from the position of **Non-Executive Independent Director** of the Company, vide his resignation letter dated **May 15, 2025**, due to personal reasons.

The resignation shall be effective from the **close of business hours on May 15, 2025**.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III -of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 vide Annexure A to this letter.

We are also enclosing his detailed resignation letter.

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



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Annexure A

1.	Name	Mr. Velayutham Anburaj (DIN:10836969)
2.	Reasons for change	Resignation due to personal reasons as attached herewith in the detailed resignation letter in Annexure B.
3.	Date of appointment/cessation & terms of appointment	Close of business hours on May 15, 2025.
4.	Brief Profile	NA
5.	Disclosure of relationships between Directors	NA
6.	Letter of Resignation along with detailed reason for resignation	Attached herewith in Annexure B.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Velayutham Anburaj has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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

Anil Kumar Padhiali
Company Secretary and Compliance officer



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Annexure B

From
ANBURAJ V,
Independent Director,
DIN 10836969.

To
The Chairman & Managing Director,
Kothari Industrial Corporation Ltd,
Chennai.

Dear Sir,

Reg: Resignation from the Directorship position

Due to personal reasons I hereby am tendering my resignation from the Position of Independent Director as well as membership in committees in the Company.

I hereby confirm that there is no other material reason other than those provided.

Sincerely thanking the management for providing me this opportunity in the Company.

Date: 15.05.2025

Thanks & Regards



(ANBURAJ V)
(DIN 10836969)