

KPL/2022-23/BSE
24/08/2022

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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**SUB: INTIMATION REGARDING RESIGNATION OF ADDITIONAL CUM INDEPENDENT
DIRECTOR-SHRI DEEPAK GAMBHIRDAS GANDHI**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation to our previous letter No.KPL/2022-23/BSE dated 20th August, 2022 on the captioned subject, we are submitting herewith further disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 in **Annexure A**.

Please take the above in your record.

Yours faithfully,

for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281



Encl : As above

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Annexure –A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name (DIN)	Mr. Deepak Gambhirdas Gandhi - (DIN:01627471),
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	19 th August, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	NIL
Membership of Other Committee	NIL

