



KPL/2015-16/BSE  
24/07/2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street MUMBAI-400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai- 400 051
---	--

Dear Sir,

Sub: **INTIMATION REGARDING APPOINTMENT OF SMT. POONAM ACHARYA AS AN  
ADDITIONAL DIRECTOR**

Pursuant to the provisions of the listing Agreement, we hereby inform you that Smt. Poonam Acharya W/o Sanjay Acharya R/o 183, Panchhi Vihar, Lakhanpur - 2, Kanpur, having DIN No.07238992 has been appointed as an Additional Director of the Company w.e.f. today as per the provisions of sec. 161 of the Companies Act, 2013 to hold office only up to date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Kindly take the aforesaid information on your records.

Yours faithfully  
For **KOTHARI PRODUCTS LIMITED**

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', written over a circular scribble.

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**