



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & KOSHER Certified Company

Regd. Office : 16, Community Centre, 1st Floor, Saket, New Delhi -110017

TEL.: +91 11 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

September 25, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No.507474

Sub: Intimation of Resignation of the Internal Auditor- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that M/s. Arun K. Garg & Associates, Chartered Accountants, has tendered its resignation as the Internal Auditor of the Company for the Financial Year 2026-27, due to pre- occupation and other professional commitments, vide letter dated September 22, 2026, received by the Company on September 25, 2026, with effect from September 25, 2026.

Further, the Company is in the process of identifying and appointing a new Internal Auditor in accordance with the applicable provisions, and the same shall be intimated separately, as and when applicable.

The details required in terms of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure - A**.

The letter of resignation received from the Internal Auditor is enclosed herewith as **Annexure – B**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kothari Fermentation and Biochem Limited

Digitally signed by
Shivani
Date: 2026.09.25
18:00:04 +05'30'

Shivani

(Company Secretary & Compliance Officer)



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Annexure – 'A'

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	M/s. Arun K. Garg & Associates, Chartered Accountants, has tendered its resignation as the Internal Auditor of the Company for the Financial Year 2026-27, due to pre-occupation and other professional commitments, vide resignation letter dated September 22, 2026, received by the Company on September 25, 2026, with effect from September 25, 2026.
2.	Date of ~~appointment/re-appointment/cessation & term of appointment/re-appointment;~~	With effect from September 25, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure- B

Date: 22nd September 2026

To,
The Board of Directors
Kothari Fermentation and Biochem Ltd.
16, Community Centre, 1st Floor,
Saket, New Delhi-110017

Subject: Resignation as Internal Auditor of the company.

Dear Sir/Madam,

We thank you for considering and appointing us as the Internal Auditor of **Kothari Fermentation and Biochem Ltd.** For the Financial Year 2026-27.

This is to inform you that, due to our preoccupation with other professional assignments and lack of resources, we are unable to continue as Internal Auditor of the company.

Further we have no objection to the appointment of any other Chartered Accountant Firm in casual vacancy created by our present resignation.

Please take note of our resignation and confirm its acceptance.

Yours truly

For Arun K. Garg & Associates
Chartered Accountants
(FRN-005543N)



CA Arun Kumar Garg
Partner
Membership No.084580

