



KOTHARI FERMENTATION AND BIOCHEM LTD.

An ISO 22000 : 2018 & HALAL Certified Company

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 E-mail : info@kothariyeast.in

Web : www.kothariyeast.in CIN : L72411DL1990PLC042502

04th April, 2025

To,
The Manager- Listing,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Ref: Scrip Code No. 507474

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s) as decided by the board in its meeting held on April 01, 2025 in view of resignation of Mrs. Silky Gupta, the previous Company Secretary of the Company:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Pramod Kumar Kothari	Managing Director	E-mail ID: info@kothariyeast.in
2.	Shivani Kamra	Company Secretary & Compliance officer	Contact No.: 011-40590944 E-mail ID: info@kothariyeast.in Contact No.: 011-40590944

This is for your information and records.
Thanking you,

Yours sincerely,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

SIDDHANT Digitally signed by
SIDDHANT KOTHARI
Date: 2025.04.04
16:39:23 +05'30'

Siddhant Kothari
Whole Time Director