16th February, 2023

To,

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

Ref: Scrip Code No. 507474

Subject: Authorization and Contact Details of Key Managerial Personnel under Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Dear Sir/mam,

Pursuant to the Regulation 30 (5) of the SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on 14th February, 2023 has authorized below mentioned Key Managerial Personnel of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 of the listing Regulations.

S. No	Name and Designation of the Key Managerial Personnel	Contact Detail
1.	Pramod Kumar Kothari Managing Director DIN: 00086145	KOTHARI FERMENTATION AND BIOCHEM LTD 16,Community Centre, 1st Floor, Saket, New Delhi-110017 E-mail ID: info@kothariyeast.in Contact No.: 011-40590944
2.	Silky Gupta Company Secretary	KOTHARI FERMENTATION AND BIOCHEM LTD 16, Community Centre, 1st Floor, Saket, New Delhi-110017 E-mail ID: info@kothariyeast.in Contact No.: 011-26850004

This is for your kind information and records.

Thanking you,

Yours faithfully,
FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Sd/-
Silky Gupta
(Company Secretary and Compliance Officer)