| General Information | |
|---|---|
| NSE Symbol* | NOTLISTED |
| Name of the Company* | KOTHARI FERMENTATION AND BIOCHEM LIMITED |
| BSE Scrip Code* | 507474 |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INE991B01010 |
| Whether disclosure filed for listed entity* | Yes |
| Name of entity (ies) for which the disclosure is filed | |
| Relationship with the listed entity | Listed Entity (self) |
| Whether Event/Information is an Outcome of Board Meeting* | Yes |
| Date of Board Meeting | 14-11-2026 |
| Start time of the meeting | 14:00 |
| End time of the meeting | 15:45 |
| Date of occurance of event/information | |
| Time of occurance of event/information | |
| No of persons/entities for whom change is being reported* | 1 |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 14-11-2026 |

| Details of Change - 1 | |
|---|---|
| Type of Change* | Appointment |
| Details of other Change | |
| Category for reason for change - Cessation | |
| Category for Change* | Auditors |
| Designation/New Designation* | Internal Auditor |
| Details of other designation | |
| Previous Designation | |
| Category 2 of Director | |
| Category 3 of Director | |
| Details of person | |
| Salutation* | M/s. |
| Name* | Purushottam Garg & Co. |
| Nationality* | Indian |
| If Others, specify the Nationality | |
| PAN* | AAGPG5316H |
| DIN | |
| Effective date of change* | 14-11-2026 |
| Term of Appointment (in months) | 4.17 |
| Brief Profile (in case of appointment) | M/s Purushottam Garg & Co. is appointed as the Internal Auditor of the Company for the Financial Year 2026-27. It is a proprietorship firm of Chartered Accountants established in 2006 and headed by C.A. Purushottam Kumar Garg, FCA, with nearly four decades of professional experience. The firm is presently engaged in providing professional services in the areas of audit, taxation, risk advisory services, accounting, GST, regulatory compliance, and business advisory services. |
| Email ID* | pkgarg_3@yahoo.co.in |
| Mobile Number* | 8860950435 |
| SEBI Registration No. | |
| Other disclosure details | |
| Disclosure of relationships between directors (in case of appointment of a director) | |
| Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018) | |
| If No, specify the details for debarment | |
| Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/ CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company | |
| Provide reason for non-receipt of the information from the statutory auditor | |
| Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013 | |
| Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013 | |
| Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review | |

| | |
|---|---|
| Board of ICAI/ICSI | |
| Provide reason for not holding peer review certificate | |
| Remarks | |
| Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure | |