August 3, 2022

Dear Sir/Madam,

Sub: Submission of Notices published in newspapers regarding dispatch of the Notice of the Twenty-Seventh Annual General Meeting of the Company

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published in the newspapers ('Financial Express' and 'Loksatta') having electronic editions, intimating the public about dispatch of the Notice of the Twenty-Seventh Annual General Meeting of the Company and Annual Report for the financial year 2021-22, e-voting information and Book Closure dates.

Kindly take the above information on your record.

Yours faithfully,

For ICICI Securities Limited

Rupesh Jadhav
Chief Manager

Encl.: As above
KOTHIKI PETROCHEMICALS LIMITED
Royal Office No.11 Building, 1st, Motilal Gandhi Road, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

NOTICE TO THE SHAREHOLDERS OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING, BEING HELD ON AUGUST 2, 2022

Date: August 2, 2022
Place: Mumbai

M/s Kothari Petrochemicals Limited, Managing Director

NOTICE TO SHAREHOLDERS

To the shareholders of the Company:

Notice is hereby given that the Twenty-Seventh Annual General Meeting of the Company will be held on August 2, 2022, at 10:00 a.m. at the Company's registered office located at Royal Office No.11 Building, 1st, Motilal Gandhi Road, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, for the following purposes:

1. To receive and adopt the balance sheet and the profit and loss account of the Company for the financial year ended on March 31, 2022, and the preceding year, as approved by the Board of Directors of the Company at their meeting held on June 28, 2022.
2. To declare and declare the declaration of dividend, if any, on the equity shares of the Company.
3. To consider and take note of the Report of the Auditor on the financial statements.
4. To consider and approve the appointment of the statutory auditors for the ensuing year.

The above is an extract of the detailed format of quarter ly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the
Royal Office No.11 Building, 1st, Motilal Gandhi Road, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Anil K. Bhat
Managing Director

Please be informed that all the information contained in the Notice is as per the records maintained by the Company in respect of the shareholders as on the cut-off date of August 1, 2022.

The Notice is also available on the website of the Company at www.kotharipl.com.

All members are requested to attend the meeting and/ or or present their proxies to the extent of the balance of their shareholding.

Meeting Details:

Date: August 2, 2022
Place: Mumbai

NOTICE NO. 57/2022

Observation of Internal Control System andConsideration of Group Audit Report of Baroda BNP Paribas Asset Management India Private Limited, the Manager of the Company's schemes, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/ CIR/MRD/CFD/CFD2/P6/2021/11 dated January 15, 2021, and in terms of the Notice served under Regulation 33 of the said SEBI Regulations, the Notice is hereby given:

The Board of Directors of the Company, having observed the internal control system of Baroda BNP Paribas Asset Management India Private Limited, the Manager of the Company's schemes, and having considered the Group Audit Report of Baroda BNP Paribas Asset Management India Private Limited, the Manager of the Company's schemes, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/ CIR/MRD/CFD/CFD2/P6/2021/11 dated January 15, 2021, and in terms of the Notice served under Regulation 33 of the said SEBI Regulations, hereby approve the aforesaid Group Audit Report.

Please be informed that the aforesaid Group Audit Report has been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

M/s Baroda BNP Paribas Asset Management India Private Limited

Prohibitory Order in Favour of the Applicant

For

M/s Baroda BNP Paribas Asset Management India Private Limited

Chairman

M/s Baroda BNP Paribas Asset Management India Private Limited

Enforcement Officer

Rachika Trading Limited

Company

RACHIKA TRADING LIMITED

Registered Office: 10, P.C. Khandelwal Marg, Prabhadevi, Mumbai-400 025

CIN: L11101MH1995PLC086241

Contact: Rajat Sethi, ICICI Securities Limited

Address: 11th Floor, Narsee, Mahabarati, Mumbai - 400 001

Mr. Rajat Sethi, Director

Date: 2nd August 2022

Case No.: 002/08/2022

Date of Resolution: August 2, 2022

Place: Mumbai

Subject: Appointment of Auditors

To the Members of Rachika Trading Limited:

Pursuant to Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/CFD/CFD2/P6/2021/11 dated January 15, 2021, it is hereby informed to the Members that the Board of Directors at its meeting held on August 2, 2022, has appointed Mr. Rajat Sethi, Director of ICICI Securities Limited, as the Company’s Statutory Auditor for the financial year ending March 31, 2023.

Authorised Signature

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.
गरीब, बीमार तथा क्षुब्ध की निर्देशन

"जयपुर, 3 अगस्त 2022

मुख्य समाचार घोषणा

राजस्थान राज्य के लिए नीति इनिटिएट बनाम वित्तीय धर्मशाला"