

# CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016  
 Email id : secretarial@carbo-ceramics.com, Fax : 22496420  
 Website : www.carbo-ceramics.com  
 CIN : L26999WB1902PLC001537

March 28, 2016

The Secretary  
 The Calcutta Stock Exchange Limited  
 7, Lyons Range  
 Kolkata 700001

Dear Sir,


**Sub: Appointment of CFO**

Pursuant to Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 please note that the Board of Directors of the Company at its meeting held today have appointed Mr. Ratan Lal Kothari as Chief Financial Officer (CFO) of the Company who shall be a Key Managerial Personnel (KMP) within the meaning of Section 203 of Companies Act, 2013. The other details are mentioned below:

Reason for Change	Appointment
Date of Appointment	28.3.2016
Brief Profile	Mr. Ratan Lal Kothari is a Commerce and Law graduate, having more than 4 decades of diversified experience including accounts and finance.

You are requested to take the same on your records.

Thanking You  
 Yours faithfully  
 For Carbo-Ceramics Limited

  
 Director

