



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

15/07/2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that Mrs. Nupur Jain has tendered her resignation form the post of Company Secretary and Compliance Officer of Kotia Enterprises Limited (“Company”) w.e.f. close of working hours on 15th July, 2024.

This is for your information and record.

For Kotia Enterprises Limited

MANOJ
KUMAR
BANSAL
Digitally signed by
MANOJ KUMAR
BANSAL
Date: 2024.07.15
15:49:54 +05'30'

Manoj Kumar Bansal

Managing Director

DIN: 00272806



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ANNEXURE A

RESIGNATION OF MRS. NUPUR JAIN AS COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mrs Nupur Jain (Membership No.: F12718 has today tendered his resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of working hours of 15 th July, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

DATE: 15.07.2024

**TO,
THE BOARD OF DIRECTORS
KOTIA ENTERPRISES LIMITED
905, NEW DELHI HOUSE
27 BARAKHAMBA ROAD, NEW DELHI-110001**


Sub: Resignation from the post of Independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as a Company Secretary cum Compliance officer. Due to personal reasons, I hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company with effect from close of business hour of 15/07/2024.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you



**Nupur Jain
Company Secretary
F12718**