



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 31st August, 2024

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complcx, Bandra cast
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Ankit Bhatnagar** has been appointed as Company Secretary and Compliance Officer of the company with effect from 31st August, 2024, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of the Company Secretary/Compliance Officer is as under:

- | | | |
|------------------------|---|--|
| 1. Name | : | Ankit Bhatnagar |
| 2. ICSI Membership No. | : | A42170 |
| 3. Designation | : | Company Secretary cum Compliance Officer |
| 4. Date of Appointment | : | 31.08.2024 |
| 5. Email ID | : | csankitbhatnagar@gmail.com |
| 6. Mobile No. | : | 8860970838 |

Kindly take the same on your records.

Yours faithfully,

For Kotia Enterprises Limited

Manoj Kumar Bansal
Managing Director
DIN: 00272806



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ANNEXURE-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particular	Details
1.	Name	Ankit Bhatnagar
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	31.08.2024
4.	Membership No. of ICSI	A42170
5.	Reason for change viz. appointment	Mr. Ankit Bhatnagar has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Nupur Jain.
6.	Brief Profile	Mr. Ankit Bhatnagar is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He has knowledge and experience in Corporate legal & Secretarial activities.
7.	Disclosure of Relationship between Director	N.A.