

Ref: KEL/SEC/BSE/2024-25

Date: July 10, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Subject: Intimation of appointment of Non-Executive – Independent Director

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, vide Circular Resolution dated July 08, 2024, approved on July 10, 2024, have appointed **Ms. Janhavi Rajeev Apte Kothari (DIN: 00003673)** as Additional Director and Non-Executive – Independent Director on the Board of the Company **with effect from Monday, July 15, 2024** for a term of five consecutive years, subject to the approval of members in the ensuing Annual General Meeting.

Ms. Janhavi Rajeev Apte Kothari will be a Non-Executive – Independent Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Janhavi Rajeev Apte Kothari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details with respect to appointment of Ms. Janhavi Rajeev Apte Kothari (DIN: 00003673) as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No 3, Infantry Road, Bangalore 560001, India
Tel: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com



| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Ms. Janhavi Rajeev Apte Kothari (DIN: 00003673), has been appointed as Additional Director and Non-Executive – Independent Director of the Company w.e.f Monday, July 15, 2024. |
| 2 | Date of appointment/ re-appointment/ cessation (as applicable) Term of Appointment | With effect from July 15, 2024 The term of appointment shall be for five (5) consecutive years with effect from July 15, 2024 till July 14, 2029, subject to the approval of members in the ensuing Annual General Meeting. |
| 3 | Brief Profile (in case of appointment) | Ms. Janhavi Rajeev Apte Kothari is a Graduate in Psychology from the Ohio State University, USA. She has a MA in Sociology from Mumbai University, a Post Graduate Certification in Demography from the International Institute of Population Studies and a LLB from Mumbai University. A recent member of the Management Committee, Janhavi brings over 30 years of experience in various fields that include Media (Radio), Real Estate, Animal Therapy and Women & Family Law. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Janhavi Rajeev Apte Kothari is not related to any of the Directors of the Company. |

Kindly take the above on your records. Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY

Company Secretary and Compliance Officer

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