

5th November, 2024

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506528

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 5th November, 2024 on the recommendation of Nomination and Remuneration Committee (Circular Resolution No.03 / 04.11.2024), the Board of Directors vide Circular Resolution No.04/05.11.2024 approved the appointment of Shri.Vijay Nayak Pangal (DIN: 00003673) as Non- Executive Additional Director (till the conclusion of next Extra-Ordinary General Meeting) and will be regularized his appointment as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 05th November 2024 to 04th November 2029 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Shri.Vijay Nayak Pangal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure A**.

WE THINK GLOBAL**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

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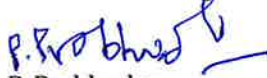


Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Shri.Vijay Nayak Pangal as an Additional Independent Director in M/s.Keltech Energies Limited :

SR. NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation , removal , death or otherwise	Shri.Vijay Nayak Pangal has been appointed as Additional Non-Executive Director of the Company, and will be regularized as Non-Executive Independent Director subject to approval of the Shareholder in ensuing Extra-Ordinary General Meeting.
2	Date of Appointment/Cessation	05 th November, 2024
3	Terms of Appointment	Shri.Vijay Nayak Pangal has been appointed as an Additional Director of the Company to hold office till the date of ensuing Extra-Ordinary General Meeting of the Company.
4	Brief Profile (In case of Appointment)	Shri. Vijay Nayak Pangal is a Graduate in Chemical Engineering from Banaras Hindu University. He has wide experience of working in Chemical Industry for 54 years out of which 40 years is in Explosives field. He has been a nominated Member of the American Society of Explosive Engineers. He has travelled extensively and has exposure to International Explosive Manufacturing facilities. He has also held key positions in the Industry such as the President of the Explosive Manufacturers Welfare Association in India
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

Thanking You,
For Keltech Energies Limited


P. Prabhudev
Chief Financial Officer

