

Ref: KEL/SEC/BSE/2024-25

Date: July 24, 2024

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

**Subject:** Intimation of Completion of tenure 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 **Mrs. Arati Sanjaya Saran (DIN: 01157284)** has ceased to be Non-Executive – Independent Director of the Company **with effect from close of business hours of Wednesday, July 24, 2024**, due to completion of second term of five consecutive years.

Details with respect to cessation of Mrs. Arati Sanjaya Saran (DIN: 01157284) 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:

| Sr. No. | Disclosure Requirements  | Details   |
|---------|--|---|
| 1       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise; | Mrs. Arati Sanjaya Saran (DIN: 01157284) has ceased to be Non-Executive – Independent Director of the Company w.e.f Wednesday, July 24, 2024 due to completion of tenure. |
| 2       | Date of <del>appointment/ re-appointment/</del> cessation (as applicable)                                | With effect from July 24, 2024.   |

# WE THINK GLOBAL

**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



|   |  |                |
|---|--|----------------|
|   | Term of Appointment  | Not Applicable |
| 3 | Brief Profile (in case of appointment)   | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Kindly take the above on your records. Thanking you.

**For Keltech Energies Limited**

**POONAM D CHOUDHARY**

Company Secretary and Compliance Officer

**WE THINK GLOBAL**

**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

