



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 31.08.2024

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| 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 |
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SUBJECT: RESIGNATION OF DIRECTOR — DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform that Mr. Paveen Bansal (DIN: 08098647) Non- Executive Non- Independent Director, has resigned from the Directorship of the Company, with effect from 31st August, 2024 due to personal reasons. Please take note of above information on record.

Consequent to his resignation he also cease to be a member of all committee held by him in the company.

Thanking you,

Yours faithfully,

For Kotia Enterprises Limited

Manoj Kumar Bansal

Managing Director

DIN: 00272806



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ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding resignation of Mr. Paaven Bansal.

| S No. | Particulars | Information- Mr. Paaven Bansal |
|-------|--|--------------------------------|
| 1 | Reason for change viz., appointment, resignation, removal death or otherwise | Due to personal Reasons |
| 2 | Date of appointment/ cessation & term of appointment | 31.08.2024 |
| 3 | Brief Profile (in case of appointment) | NA |
| 4 | Disclosure of relationship between Directors (in case of appointment of a Director) | NA |
| 5 | Holds Directorship and category of Directorship | NA |
| 6 | Membership of Board Committee | NA |

Date: 31.08.2024

To

The Board of Directors
Kotia Enterprises Limited ("Company")
905, New Delhi House 27,
Barakhamba Road, New Delhi 110001

Dear Sir,

Sub: Resignation from the Board of Directors of the Company

I, Paaven Bansal, hereby tender my resignation from the Board as Non- Executive, Non-Independent Director of the Company with immediate effect due to personal reasons.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as a Director of the Company and wish the Company the very best in its future endeavours.

Thanking You,



Mr. Paaven Bansal
DIN: 08098647