



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 18.08.2021

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 Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Sub: Intimation of Board Meeting of Kotia Enterprises Limited (Regulation 29)

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Wednesday, August 25, 2021, inter alia, to consider the following items.

1. To Consider the Draft notice of Annual General Meeting of the members of the Company and report of the Board of Directors for financial year ended 31st March 2021.
2. To consider the date, time, and venue of the Annual General Meeting of the Company.
3. To decide date, time, and venue of the Annual general Meeting.
4. To consider the appointment of Secretarial Auditor of the Company.
5. To consider the appointment of Internal Auditor of the Company.
6. To consider the appointment of Practicing Company Secretaries as scrutinizers for the purpose of Annual general Meeting.
7. To consider the change in designation of Mr. Manoj Kumar Bansal as Additional Non-Executive Director (Non-Independent) to Managing Director.
8. To consider the change in designation of Mr. Ankit Agarwal as Managing Director to Non-Executive Director (Non-Independent).
9. To consider the appointment of Manoj Kumar Bansal as Chief Financial Officer of company.
10. To consider the Resignation of Mr. Ankit Agarwal as Chief Financial Officer of Company.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited


Ayush Jindal

(Company Secretary & Compliance officer)

