



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06-11-2019

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

Subject: Intimation of Cessation of Company Secretary cum Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Pooja Tyagi has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 03.10.2019.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Ankit Agarwal
Managing Director
DIN: 05254327