



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

14/08/2023

<b>BSE Limited</b>  Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b>  205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
<b>Scrip Code: 539599</b>	<b>Trading Symbol: KEL</b>

## **Subject: Intimation of Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

This is furtherance to our letter dated July 17, 2023 wherein we have informed that Ms. Neelam Rani (Membership No.: A61959) has tendered her resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of working hours of August 14, 2023, due to her personal reasons.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to further inform that the resignation has been accepted and she is relieved from her services from closing hours of today i.e. August 14, 2023.

We are thankful for her contributions made to the Company during her tenure and wish her success for future growth.

We shall inform the stock exchange accordingly once the new Company Secretary and Compliance Officer is appointed.

This is for your information and record.

**For** Kotia Enterprises Limited

**Manoj Kumar Bansal**  
**Managing Director**

**DIN: 00272806**

August 14, 2023

To  
The Board of Directors,  
Kotia Enterprises Limited  
905, New Delhi House, 27  
Barakhamba Road, New Delhi- 110001

**Subject: Resignation from the post of Company Secretary**

Dear Sir/Madam,

This is furtherance to my resignation letter dated July 17, 2023, I would like to inform you that I have resigned from the post of Company Secretary and Compliance officer of Kotia Enterprises Limited from the close of working hours of today i.e. August 14, 2023.

Kindly arrange to submit the necessary form(s)/disclosure with the office of the Registrar of Companies/Stock Exchanges/other authority.

It has been an honour and privilege to serve on this Board. I take this opportunity to convey my sincere thanks to the Board of Directors for the support extended to me during my tenure.

Thanks & Regards,



**Neelam Rani**  
**M. No.: 61959**



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July 17, 2023

To,

<b>BSE Limited</b>  Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b>  205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra- 400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
<b>Scrip Code: 539599</b>	<b>Trading Symbol: KEL</b>

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Ms. Neelam Rani (Membership No.: A61959) has today tendered her resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of working hours of 14<sup>th</sup> August, 2023, due to her personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the above information on record.

For **Kotia Enterprises Limited**

MANOJ KUMAR BANSAL  
Digitally signed by  
MANOJ KUMAR BANSAL  
Date: 2023.07.17  
23:43:17 +05'30'

**Manoj Kumar Bansal**

Managing Director

DIN: 00272806

**Encl: as above**



# KOTIA ENTERPRISES LIMITED

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## ANNEXURE A

### RESIGNATION OF MS. NEELAM RANI AS COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Neelam Rani (Membership No.: A61959) has today tendered her resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from the close of working hours of 14 <sup>th</sup> August, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable