

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06/04/2020

**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**

SCRIP CODE: 539599

RE: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY

Dear Sir/Ma'am

With reference to the letter received from Pooja Solanki, Company Secretary cum Compliance Officer of Kotia Enterprises Limited, we hereby intimate that she has resigned from the post of Company Secretary cum Compliance Officer of Kotia Enterprises Limited w.e.f. 31st March, 2020, the date of the Board Meeting for confirming the same will be intimated in due course and Forms shall also be filed on MCA Portal once the Office shall resume. Due to COVID-19 lock down we are restricted to do so.

This is for your information and records.

Thanking You

For Kotia Enterprises Limited



**(Ankit Agarwal)
Managing Director
DIN: 05254327**