

To:
The Dy. Gen Manager
Corporate Relationship Dept.
M/s.BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Ref : KEL/SEC/BSE/2022-23
Dated : 12th May, 2022.

Dear Sir / Madam,

Ref : Equity Scrip Code: 506528. Equity Scrip Name: KELENRG.

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that:

1. Due to personal commitments, Non-Executive Independent Director, Mr. Kaiyoze Beji Billimoria (DIN: 00021204) has resigned from the position of Director on the Board of the Company. He also held the position of Chairman of Audit Committee and Corporate Social Responsibility Committee of the Company. He was also member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Independent Directors Committee and with effect from May 9th, 2022. The Board of Directors of the Company appreciates his valuable contribution and unstinted support during his term as the Director of the Company.
2. Further, below are the requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sl. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to reasons stated in 1 above. 1) Mr. Kaiyoze Beji Billimoria (DIN: 00021204) was appointed as the Non-executive Independent Director of the Company effect from 23.01.2015. He has tendered his resignation with immediate effect from the post of Non-Executive Independent Director with effect from May 9th, 2022 due to personal reasons. <i>Note: The Company received the resignation letter dated 09.05.2022 on 11.05.2022.</i>

2/-



2	Date of Appointment/ Cessation (As applicable) & term of appointment	With effect from 09.05.2022
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Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Keltech Energies Limited,

Santosh Chowgule
Managing Director
DIN: 00097736

Encl: A/a

Kaiyoze B Billimoria

Kamal Mahal Flat no. 1
17 M L Dahanukar Marg
Mumbai 400026

9th May, 2022

The Chairman,
Keltech Energies Limited
7th Floor, Embassy Icon,
No 3, Infantry Road,
Bangalore - 560 001

Dear Sir,

I hereby tender my resignation from the office of Director of Keltech Energies Limited and from all Committees constituted by the Board of Directors with immediate effect as I shall be unable to discharge my duties as a Director for personal reasons.

I request that the Board of Directors of the Company be informed of my resignation at the next Board Meeting so that this may be noted and taken on record by the Board.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

In due course, I request you to please provide me with a letter of confirmation of the acceptance of my resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully,



Kaiyoze B Billimoria

cc. Mr Santosh Chowgule
Managing Director, Keltech Energies Limited