



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02.01.2021

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

This is to inform that at the meeting of the Board of Directors of Kotia enterprises Limited held on **Saturday, January 02, 2021, at 5:00 PM. Concluded at 6:00 PM.** the following item inter-alia were noted, considered and approved.

- a) Appointment of Mr. Manoj Kumar Bansal (DIN: 00272806) as an Additional Director – Non-Executive on the Board with effect from January 02, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- b) To take note of Resignation of Mr. Harshit Agarwal, Non Executive Director on the Board of company W.e.f 31st December 2020

Request you to kindly update your records.

Thanking you,

For Kotia Enterprises Limited

Ankit Agarwal
Managing Director
DIN:05254327

