



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 01.01.2021

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: Disclosure of Information – Regulation 30(6) of SEBI (LODR) Regulations 2015

We have received letter dated 31st December 2020 from kotia Enterprises limited, enclosing the resignation letter of Mr. Harshit Agarwal, Non Executive Director on the Board of Kotia Enterprises Limited. As per section 168 of the companies Act, 2013 the resignation shall take effect from 31st December 2020 being the date of receipt of resignation letter by the Company.

We request you kindly to take on record the disclosure.

Thanking you,

For Kotia Enterprises Limited

Ankit Agarwal

Managing Director

DIN:05254327



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

Date: 31st December 2020

Dear Sir

Subject: Resignation form the office of Director of the Company

I herewith submit my resignation as Director (Non Executive) of Kotia Enterprises Limited with immediate effect due to personal reason and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges where the securities of the Company are listed.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director (Non Executive) of the company.

Thanking You,

Yours Faithfully,

Harshit

Harshit Agarwal
Director
DIN: 06946506