



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

18/12/2023

<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,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that Mr. Kush Mishra has tendered his resignation form the post of Company Secretary and Compliance Officer of Kotia Enterprises Limited (“Company”) w.e.f. close of working hours on November 19, 2023.

The resignation has been accepted by Board Meeting dated December 18, 2023

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of the Directors of the Company.

This is for your information and record.

### For Kotia Enterprises Limited

MANOJ  
KUMAR  
BANSAL

Digitally signed by  
MANOJ KUMAR BANSAL  
Date: 2023.12.18  
12:54:49 +05'30'

**Manoj Kumar Bansal**  
**Managing Director**  
**DIN: 00272806**

**Encl.: As above**

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

Date : 19-11-2023

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

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. November 19, 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

*Kush Mishra*

**Kush Mishra**  
**M.No. : 62001**