



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

03.02.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Sub: Submission of Additional Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Dated on 28th August, 2023

Dear Sir/Madam,

With the reference to the mail received from stock exchange on 02nd, February, 2024 seeking additional details (Appointment of company secretary and Compliance Officer) for the corporate announcement filed by the company Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 dated 28.08.2023. Please find enclosed the revised submission along with Annexure -1 Brief Profile (Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015)

Kindly take above information in your records & oblige.

For Kotia Enterprises Limited

MANOJ
KUMAR
BANSAL

Digitally signed by
MANOJ KUMAR
BANSAL
Date: 2024.02.03
16:46:23 +05'30'

Manoj Kumar Bansal
Managing Director
DIN: 00272806



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 28th August, 2023

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

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Mr. Kush Mishra** has been appointed as Company Secretary and Compliance Officer of the company with effect from 28th August, 2023, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of the Company Secretary/Compliance Officer is as under:

- | | | |
|------------------------|---|--|
| 1. Name | : | Kush Mishra |
| 2. ICSI Membership No. | : | A62001 |
| 3. Designation | : | Company Secretary cum Compliance Officer |
| 4. Date of Appointment | : | 28.08.2023 |
| 5. Email ID | : | cskushmishra@gmail.com |
| 6. Mobile No. | : | 8076167567 |

Kindly take the same on your records.

Yours faithfully,

For Kotia Enterprises Limited

MANOJ KUMAR BANSAL
Digitally signed by
MANOJ KUMAR BANSAL
Date: 2023.08.28
15:12:52 +05'30'

Manoj Kumar Bansal

Managing Director

DIN: 00272806



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

ANNEXURE-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particular	Details
1.	Name	Kush Mishra
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	28.08.2023
4.	Membership No. of ICSI	A62001
5.	Reason for change viz. appointment	Mr. Kush Mishra has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Neelam Rani.
6.	Brief Profile	Mr. Kush Mishra is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI). He has knowledge and experience in Corporate legal & Secretarial activities.
7.	Disclosure of Relationship between Director	N.A.