

Date: January 16<sup>th</sup>, 2021

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

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**

Dear Sir / Madam,

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. Chowgule Group being the Promoters have agreed to restructure internally and to divide the control and shareholding to the respective group to whom the companies are allotted. KEL has been allotted to Chowgule Industries Group. However the shareholding will continue within the Promoter Group only as and when realignment of shareholding takes place.
2. As a consequence of the above, Mr. Ashok Vishwasrao Chowgule (DIN: 00018970) has stepped down from the position of the “Chairman and Non-Executive Director”, Mr. Umaji Vishwasrao Chowgule (DIN: 00018993) has stepped down from the position of the “Non-Executive Director” and Mr. Arjun Ashok Chowgule (DIN: 00033528) has stepped down from the position of the “Non-Executive Director” of the Company with effect from January 15th, 2021. The Board of Directors of the Company appreciates their valuable contribution and unstinted support during their term as the Directors of the Company. Further, please see below 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. Ashok Vishwasrao Chowgule was appointed as the Director of the Company effect from 04.03.2003. He has tendered his resignation from

**KEL**

**KELTECH ENERGIES LIMITED**

AN ISO 9001 & 14001, OHSAS 18001 CERTIFIED COMPANY

		<p>the post of Chairman and Non-Executive Director with effect from January 15th, 2021.</p> <p>2) Mr. Umaji Vishwasrao Chowgule was appointed as the Director of the Company effect from 23.01.2009. He has tendered his resignation from the post of Non-Executive Director with effect from January 15th, 2021.</p> <p>3) Mr. Arjun Ashok Chowgule was appointed as the Director of the Company effect from 18.05.2018. He has tendered his resignation from the post of Non-Executive Director with effect from January 15th, 2021.</p> <p><i>Note: The Company received the resignation letters (dated 13.01.2021) on 15.01.2021.</i></p>
2	Date of Appointment/ Cessation (As applicable) & term of appointment	January 15 <sup>th</sup> 2021

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

**ASHOK V. CHOWGULE**

26th Floor, Kanchanjunga,  
Dr. Deshmukh Marg, Pedder Road,  
MUMBAI 400 026

13<sup>th</sup> January, 2021

To,  
The Board of Directors  
Keltech Energies Limited  
'Embassy Icon', VII Floor, No. 3, Infantry Road,  
Bangalore Karnataka 560001

**Sub: - Resignation from the post of Director of the Company.**

Dear Sir / Madam,

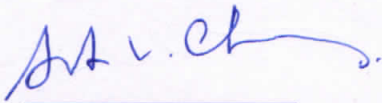
I hereby tender my resignation from the post of Director of the Company due to preoccupation with other engagements. Kindly relieve from the above post with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



ASHOK V. CHOWGULE  
DIN: 00018970

**UMAJI V. CHOWGULE**

Chowgule Bungalow,  
Regina Mundi Road, Airport Road,  
Chicalim, GOA 403 711

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13<sup>th</sup> January, 2021

To,  
The Board of Directors  
Keltech Energies Limited  
'Embassy Icon', VII Floor, No. 3, Infantry Road,  
Bangalore Karnataka 560001

**Sub: - Resignation from the post of Director of the Company.**

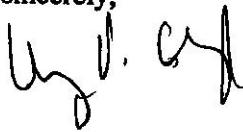
Dear Sir / Madam,

I hereby tender my resignation from the office of the Director of the Company due to preoccupation with other engagements with immediate effect.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



**UMAJI V. CHOWGULE**  
DIN: 00018970

**ARJUN A. CHOWGULE**

Kanchan Junga, 26th Floor,  
72, Dr. G. Deshmukh Road,  
Mumbai-400026

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13<sup>th</sup> January, 2021

To,  
The Board of Directors  
Keltech Energies Limited  
'Embassy Icon', VII Floor, No. 3, Infantry Road,  
Bangalore Karnataka 560001

**Sub: - Resignation from the post of Director of the Company.**

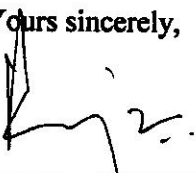
Dear Sir / Madam,

I hereby tender my resignation from the office of the Director of the Company due to preoccupation with other engagements with immediate effect.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



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ARJUN A. CHOWGULE  
DIN: 00033528