



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: October 17, 2023

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Subject: Intimation of Resignation of Company Secretary cum Compliance Officer

Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mrs. Shalu Tibra (ACS: 34873)**, has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on **Tuesday, October 17, 2023** due to the reasons mentioned below.

The Resignation Letter with the reason as indicated is enclosed herewith. Mrs. Shalu Tibra (ACS: 34873) have also confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Details with respect to resignation of Mrs. Shalu Tibra (ACS: 34873) as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mrs. Shalu Tibra (ACS: 34873), expressed her intention to resign as Company Secretary cum Compliance Officer of the Company w.e.f the closure of business hours of Tuesday, October 17, 2023 for better opportunity and career advancement. |



KELTECH ENERGIES LIMITED

| | | |
|---|---|--|
| 2 | Date of appointment /cessation (as applicable) Term of Appointment | w.e.f the closure of business hours of Tuesday, October 17, 2023 |
| 3 | Brief Profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

Kindly take the above on your records.

Thanking you.

Yours faithfully,



MR. MAHESH VIJAY WATANAY
(DIN: 09631354)
Managing Director
Keltech Energies Limited

Enclosed: Resignation Letter

RESIGNATION LETTER

Date: 17-10-2023

To,
The Board of Directors,
Keltech Energies Limited
(CIN: L30007KA1977PLC031660)
'Embassy Icon', 7th Floor,
No. 3, Infantry Road,
Bangalore – 560 001

Subject: Resignation from the post of Company Secretary and Compliance Officer of Keltech Energies Limited

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company for better opportunity and career advancement.

Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties **with effect from the closure of business hours on Tuesday, October 17, 2023** and arrange to file necessary e-forms with the Office of Registrar of Companies, Bangalore along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

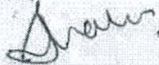
I would like to thank all board members and my colleagues for their guidance, support, and cooperation during my tenure with the Company.

I also confirm that there are no material reasons for the resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Regards,



CS SHALU TIBRA
Membership No. A34873
Company Secretary and Compliance Officer
Keltech Energies Limited
eCSIN: RA034873A000190281