



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

01-05-2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com Scrip Code: 539599	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 Trading Symbol: KEL
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Subject: Outcome of the Board Meeting held on Wednesday, May 01, 2024

Ref: Regulation 30 of securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company held today, i.e., May 01, 2024 (which commenced at 11:00 A.M. and concluded at 12:30 P.M.) has, *inter- alia*, transacted the following business: -

We are enclosing herewith the following in regard to the above:

1. To Take note of the Resignation of Ms. Anupma Kashyap (DIN: 09720124) resigned from the office of Independent Director of the Company with effect from close of business hour of 30th April, 2024. **(Annexure and resignation letter attached)**
2. Appointment of Ms. PREETI (DIN: 09662113) appointed as an Additional Director under the Category of Non- Executive, Independent Director of the Company for the period of five (5) years with effect from May 01, 2024 to April 30, 2029 subject to necessary approval. **(Annexure Attached)**

This is for your information and record.

For Kotia Enterprises Limited



Nupur Jain

Company Secretary & Compliance Officer

Encl.: As above



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Intimation as required under Regulation 30 of SEBI- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S. No.	Particular	Information
		Ms. Anupma Kashyap
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to personal Reason and Professional Commitment
2	Date of appointment/ cessation & term of appointment;	30.04.2024
3	Brief Profile (in case of appointment);	NA
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning Director holds directorship and membership of board committees, if any	1. Pankaj Piyush Trade And Investment Limited
7	The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

DATE: 30.04.2024

**TO,
THE BOARD OF DIRECTORS
KOTIA ENTERPRISES LIMITED
905, NEW DELHI HOUSE
27 BARAKHAMBA ROAD, NEW DELHI-110001**

Sub: Resignation from the post of Independent Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 30/04/2024.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you



**Anupma Kashyap
DIN: 09720124**



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015 regarding appointment of Ms. Preeti.

S. No.	Particular	Information
		Ms. Preeti
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as an Additional Director of the Company in the category of Non- Executive Independent Director of the Company.
2	Date of appointment/ cessation & term of appointment;	Appointed on 01.05.2024, for a period of 5 years subject to Members Approval.
3	Brief Profile (in case of appointment);	Ms. Preeti has done Company Secretary Course from Institute of Company Secretary of India She has a proven track record, having served as company secretary Since June 2015 Her expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain
4	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
6	No. of shares held in the Company	Nil