



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

15/07/2024

<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 Mrs. Nupur Jain has tendered her resignation form the post of Company Secretary and Compliance Officer of Kotia Enterprises Limited (“Company”) w.e.f. close of working hours on 15<sup>th</sup> July, 2024.

The Resignation has been accepted by Board of Director on Board Meeting held on 15<sup>th</sup> July, 2024.

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

This is for your information and record.

**For Kotia Enterprises Limited**

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



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## ANNEXURE A

### RESIGNATION OF MRS. NUPUR JAIN AS COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Mrs Nupur Jain (Membership No.: F12718 has today tendered his resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from the close of working hours of 15 <sup>th</sup> July, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**DATE: 15.07.2024**

**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 a Company Secretary cum Compliance officer. Due to personal reasons, I hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company with effect from close of business hour of 15/07/2024.

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**



**Nupur Jain  
Company Secretary  
F12718**