



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 03rd March, 2022

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 Complcx, Bandra cast
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 **Ms. Neelam Rani** has been appointed as Company Secretary and Compliance Officer of the company with effect from 02nd March, 2022, 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:

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|------------------------|---|--|
| 1. Name | : | Neelam Rani |
| 2. ICSI Membership No. | : | A61959 |
| 3. Designation | : | Company Secretary cum Compliance Officer |
| 4. Date of Appointment | : | 02.03.2022 |
| 5. Email ID | : | neelamm35@gmail.com |
| 6. Mobile No. | : | 8168846516 |

Kindly take the same on your records.

Yours faithfully,

For Kotia Enterprises Limited

For Kotia Enterprises Limited

Authorized Signatory/Director

Manoj Kumar Bansal
Managing Director
DIN: 00272806