



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: July 08, 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 appointment of Non-Executive – Independent Director

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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated July 07, 2023, approved on July 07, 2023, have appointed **Mr. Deepak Balkrishna Jadhav (DIN: 10221697)** as Additional Director and Non-Executive – Independent Director on the Board of the Company with effect from **Friday, July 07, 2023** for a term of five years, subject to the approval of members in the ensuing Annual General Meeting.

Mr. Deepak Balkrishna Jadhav will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Deepak Balkrishna Jadhav is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Details with respect to appointment of Mr. Deepak Balkrishna Jadhav (DIN: 10221697) 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;	Mr. Deepak Balkrishna Jadhav (DIN: 10221697), has been appointed as Additional Independent Director of the Company w.e.f Friday, July 07, 2023.



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2	Date of appointment/cessation (as applicable) Term of Appointment	w.e.f July 07, 2023 The term of appointment shall be for five (5) years with effect from July 07, 2023 till July 06, 2028, subject to the approval of members in the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Mr. Deepak Balkrishna Jadhav is an entrepreneur and has a vast experience in the Advertising and Marketing Sector for more than 32 years. He has Bachelor's degree in Commerce from University of Mumbai. Mr. Deepak Balkrishna Jadhav is passionate towards cricket and is associated with Mumbai Cricket Association with the selection committee and had represented Mumbai in Ranji and Wills Trophy and Junior India (U-19 and U-22).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Balkrishna Jadhav is not related to any of the Directors of the Company.

Kindly take the above on your records.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited