



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: July 05, 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 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 **Mr. Ashvin Chadha (DIN: 01962798)**, has resigned from the post of Non-Executive – Independent Director on the Board of the Company along with his membership in various Committees where he is a member, with effect from **Wednesday, July 05, 2023** due to the reasons mentioned below.

The resignation letter with the reason as indicated is enclosed herewith. Mr. Ashvin Chadha (DIN: 01962798) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Details with respect to resignation of Mr. Ashvin Chadha (DIN: 01962798) 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. Ashvin Chadha (DIN: 01962798), expressed his intention to resign as Non-Executive – Independent Director of the Company w.e.f Wednesday, July 05, 2023 due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.



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2	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f July 05, 2023 (Letter of Resignation received by the Company on July 05, 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.

We hereby confirm that Mr. Ashvin Chadha (DIN: 01962798) does not hold any directorship in any listed entity as on the date of resignation i.e. July 05, 2023.

Kindly take the above on your records.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited

Enclosed: Resignation Letter

Date: July 05, 2023

To,
The Board of Directors
Keltech Energies Limited
Embassy Icon, 7th Floor,
No. 3, Infantry Road,
Bangalore – 560 001

Sub: Resignation from the post of Non-Executive – Independent Director on the Board of Directors of the Company

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the post of Non-Executive – Independent Director on the Board of Directors of the Company with immediate effect.

Kindly accept this resignation letter as **Non-Executive – Independent Director** of the Company including the Committees of Board where I am member and relive me from my duties **with effect from Wednesday, July 05, 2023.**

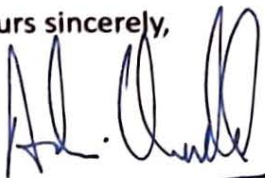
I confirm that there are no material reasons for my resignation other than the one mentioned above.

Further, I thank the Board of Directors for the association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary Forms and Filings with the office of Registrar of Companies, Stock Exchange, and other Statutory/Regulatory Authorities.

Thanking you.

Yours sincerely,



ASHVIN CHADHA
(DIN: 01962798)
Independent Director