



KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: April 19, 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 – Non-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. Ramesh Laxmanrao Chowgule (DIN: 00018910)**, has resigned from the post of Non-Executive – Non-Independent Director of the Company with effect from **Wednesday, April 19, 2023** due to the reasons mentioned below.

Details with respect to resignation of Mr. Ramesh Laxmanrao Chowgule (DIN: 00018910) 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. Ramesh Laxmanrao Chowgule (DIN: 00018910), expressed his intention to resign as Non-Executive – Non-Independent Director of the Company w.e.f Wednesday, April 19, 2023 due to pre-occupation.
2	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f April 19, 2023 (Letter of Resignation received by the Company on April 17, 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.



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Kindly take the above on your records.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer
Keltech Energies Limited