



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

September 01, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
--	--

SUBJECT: RESIGNATION OF DIRECTOR – DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform that Mr. Ankit Agarwal (DIN: 05254327) Non- Executive Non- Independent Director, has resigned from the Directorship of the Company, with effect from 31st August, 2022 due to personal reasons.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For **Kotia Enterprises Limited**




Neelam Rani

(Company Secretary and Compliance Officer)