



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

February 12, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
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**SUBJECT: INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Ms. Anupma Kashyup (DIN: 09720124) has appointed as a Non- Executive Independent Director of the company, with effect from February 12, 2024.

The details required in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations and SEBI Circulations issued in this regard are given in Annexure-1.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Kotia Enterprises Limited**

**Manoj Kumar Bansal**  
**(Managing Director)**

### Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015 regarding appointment of Ms. Anupma Kashyap.

S. No.	Particular	Information
		Ms. Anupma Kashyap
1	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Additional Director of the Company in the category of Non- Executive Independent Director of the Company.
2	Date of appointment/ <del>cessation</del> & term of appointment;	Appointed on 12.02.2024, for a period of 5 years subject to Members Approval.
3	Brief Profile (in case of appointment);	Ms Anupma Kashyup has done Company Secretary Course from Institute of Company Secretary of India She has a proven track record, having served as company secretary Since June 2019 Her expertise encompasses Corporate Law, Securities Law, SEBI Regulations, Compliance, Financial Management and Accounts within listed domain
4	Disclosure of relationship between Directors ( in case of appointment of a Director)	NA
5	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
6	No. of shares held in the Company	Nil