



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

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Date: 12/01/2022

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

**Subject – Intimation of Resignation of Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, it is informed to you that Mr. Ayush Jindal having membership No. A60494 has resigned from the company with immediate effect. (i.e from 12.01.2022)

The resignation has been accepted by the Board of Directors and now it is submitted to you.

You are requested to take this into your records

Thanking You,

Yours Truly,

**For Kotia Enterprises Limited**

For Kotia Enterprises Limited

  
Authorized Signatory/Director

**(Manoj Kumar Bansal)**

**Managing Director**

**DIN: 00272806**

To,  
The Board of Directors  
Kotia Enterprises Limited  
905, New Delhi House, 27,  
Barakhamba Road, Delhi - 110001

Date: 11.01.2022

Dear Sirs/ Madam,

Sub: Resignation from the post of Company Secretary

I, hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance officer of the company with immediate effect.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi.

I take this Opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely



Ayush Jindal  
M. No. A60492