

Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

February 12, 2025

Dear Sirs,

**Subject:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Out Come of the Board Meeting: Intimation of change in Secretarial Auditor and Scrutinizer of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s Swaroop Suri and Associates, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on February 12, 2025.

Additionally, the Board of Director of the Company in their meeting held today i.e., Wednesday, February 12, 2025, has appointed Sharvari Sham Kulkarni, Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2024-2025.

Details with respect to change in Secretarial Auditors of the Company as required under regulation 30 read with clause 7 & 7A of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

The said disclosure will also be made available on the website of the Company at: [www.keltechenergies.com](http://www.keltechenergies.com)

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
for KELTECH ENGERGIES LIMITED

Prabhudev P  
Chief Financial Officer

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**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

**Registered Office:** Embassy Icon, 7th Floor, No. 3, Infantry Road,  
Bangalore, Karnataka – 560001, India  
TF: +91 80 222 57900 / 222 51451 email: [info@keltechenergies.com](mailto:info@keltechenergies.com)  
[www.keltechenergies.com](http://www.keltechenergies.com)



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**Annexure-I**

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

**A. Resignation of Secretarial Auditor**

Sl No	Details of event that need to be provided	Information of such Events
1	Name of the Secretarial Auditor	Swaroop Suri and Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3	Effective date of resignation	February 12, 2025
4	brief profile (in case of appointment)	NA
5	Disclosure of relationship between directors (in case of appointment of director)	NA

**B. Appointment of Secretarial Auditor**

Sl No	Details of event that need to be provided	Information of such Events
1	Name of the Secretarial Auditor	Sharvari Sham Kulkarni, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor
3	Effective date of Appointment	February 12, 2025 Term: Financial Year 2024-25
4	brief profile (in case of appointment)	Sharvari Sham Kulkarni, is Practicing Company Secretary. She is having 6 years of Industry experience.
5	Disclosure of relationship between directors (in case of appointment of director)	NA

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