



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

29-03-2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai,
Maharashtra – 400001
Email id: corp.relations@bseindia.com

Scrip Code: 539599

Subject: Reply of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015_ Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

With the reference to the mail received from stock exchange on 23rd, March, 2024 seeking additional details (Resignation of company secretary and Compliance Officer) for the corporate announcement filed by the company Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 dated 18.12.2023. Please find enclosed the revised submission along with Additional detail Brief Profile (Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015)

Further every employee need to serve one month notice period. This is the reason previous compliance officer file his resignation on stock exchange on 18.12.2023 after approved by board of director in board meeting but resignation date effective from 19.11.2023.

Due to personal reason his resign as a compliance officer.

This is for your information and record.

For Kotia Enterprises Limited

Manoj Kumar Bansal

Managing Director

DIN: 00272806



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ANNEXURE A

RESIGNATION OF MR. KUSH MISHRA AS COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Kush Mishra (Membership No.: A62001 has today tendered his resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to his personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of working hours of 19th November, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable