



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 12th February, 2024

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
Scrip Code: 539599	Trading Symbol: KEL

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Ms. Nupur Jain** has been appointed as Company Secretary and Compliance Officer of the company with effect from 12th February, 2024, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of the Company Secretary/Compliance Officer is as under:

1. Name : Nupur Jain
2. ICSI Membership No. : F12718
3. Designation : Company Secretary cum Compliance Officer
4. Date of Appointment : 12.02.2024
5. Email ID : nupur.jain308@gmail.com
6. Mobile No. : 9625774248

Kindly take the same on your records.

Yours faithfully,

For Kotia Enterprises Limited

Manoj Kumar Bansal

Managing Director

DIN: 00272806



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ANNEXURE-1

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

S.NO.	PARTICULAR	DETAILS
1.	Name	Nupur Jain
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	12.02.2024
4.	Membership No. of ICSI	F12718
5.	Reason for change viz. appointment	Ms. Nupur Jain has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Kush Mishra.
6.	Brief Profile	Ms. Nupur Jain is Commerce Post Graduate and a Fellow Member of The Institute of Company Secretaries of India (ICSI). She has knowledge and experience in Corporate legal & Secretarial activities.
7.	Disclosure of Relationship between Director	N.A.