

The Secretary,
M/s.Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2022-23
Dated : 7th June, 2022.

Dear Sir/Madam,

Sub : Intimation of Board Meeting – short notice.

In terms of Regulation 29 (1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, the 7th June, 2022 at 15.00 Hrs. through Video Conference (VC) / Other Audio Visual Means (OAVM), to consider, inter alia,

- a) Appointment of statutory auditors M/s.CNK & Associates LLP, Chartered Accountants (FRN 101961W/W-100036), Mumbai; and.
- b) Appointment of Additional Director Shri Vijay Nayak Pangal (DIN : 0009631263), Bengaluru.

We shall inform you that we will publish the notice of the aforementioned meeting in the daily news papers as required under the regulations of Securities Exchange Board of India (Listing SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Requisite consent from the members of the board have been duly received.

We shall request you that due to urgency in the matter treat this notice as a short notice of intimation and oblige.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.


SHALU TIBRA
COMPANY SECRETARY*

