



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

25th November, 2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

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 **Mr. Ayush Jindal** has been appointed as Company Secretary and Compliance Officer of the company with effect from **25th November, 2020**, 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.

Brief Profile of **Mr. Ayush Jindal** as per requirement of regulation 30 of Listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in **Annexure 1**.

Kindly take the above on your record.
Thanking You.

Yours faithfully
For Kotia Enterprises Limited

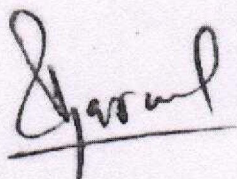


(Ankit Agarwal)
Managing Director
DIN: 05254327

Annexure I

Name	Mr. Ayush Jindal
Designation	Company Secretary and Compliance officer
Date of appointment	25 th November, 2020
Brief Profile	<p>Kotia Enterprises Limited has appointed Mr. Ayush Jindal as the Company Secretary and compliance officer of the company.</p> <p>Mr. Ayush Jindal is Company Secretary from Institute of Company Secretaries of India (ICSI)</p> <p>Mr. Ayush Jindal is a Bachelor in Commerce from University of Agra.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

Yours faithfully
For Kotia Enterprises Limited



(Ankit Agarwal)
Managing Director
DIN: 05254327

