



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 15-11-2022

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
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Sub: Appointment of Mr. Vikas Bansal (DIN: 07094135) as an Additional Director (Non- Executive Non- Independent) of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Vikas Bansal as an Additional Director (Non- Executive Non- Independent) of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015 in relation to appointment is enclosed herewith as “Annexure- I”

You are requested to take the above on your records and acknowledge the same.

FOR KOTIA ENTERPRISES LIMITED

MANOJ
KUMAR
BANSAL

Digitally signed by
MANOJ KUMAR
BANSAL
Date: 2022.11.15
17:55:05 +05'30'

Manoj Kumar Bansal
Managing Director

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015.

S. No.	Particular	Mr. Vikas Bansal
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation & term of appointment;	Mr. Vikas Bansal has been appointed as an Additional Director (Non- Executive Non- Independent) of the Company on 14 th November, 2022 and he shall hold office upto the ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment);	Mr. Vikas Bansal is B.Com Graduate and has an experience of more than 10 years in the field of General Management and Advisory. Mr. Vikas Bansal is passionate about aligning business and sustainability goals.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Relative of Mr. Manoj Kumar Bansal (MD & CFO of the Company)
5	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	The Company affirms that the director is not debarred from holding office by virtue of any SEBI order or any other such authority.
6	No. of shares held in the Company	71,013 Equity Shares of Rs. 10/- each