

02<sup>nd</sup> December 2024  
Bombay Stock Exchange Ltd.,  
Department of Company Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001,  
Telephone: 22721234

Sirs,

**Sub: Out Come of the Board Meeting held on 02<sup>nd</sup> December 2024.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company held on Monday, 02<sup>nd</sup> December 2024 at 10.30 AM

- Approved change in RTA from M/s. CanBank Computer Services Limited to M/s.Integrated Registry Management Services Private Limited, Bangalore with immediate effect.
- Approved the draft of the notice convening the Extraordinary General Meeting.
- Extraordinary General Meeting through Postal Ballot fixed on 24th January 2024 at 3 PM.
- Approved appointment of Ms. Rachana Salawat with effect from 16<sup>th</sup> December, 2024 as Company Secretary and Compliance officer of the Company

Meeting Started at 10.30 AM and Concluded at 11.15 AM.

Kindly take the above on record.

Yours faithfully,  
For KELTECH ENERGIES LIMITED



Prabhudev P  
Chief Financial Officer



**WE THINK GLOBAL**

**KELTECH ENERGIES LIMITED**



CIN : L30007KA1977PLC031660

**Registered Office:** Embassy Icon, 7th Floor, No. 3, Infantry Road,  
Bangalore, Karnataka – 560001, India  
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com  
www.keltechenergies.com

December 02, 2024

**KELTECH  
ENERGIES**



Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234

Dear Sirs,

**Subject:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Out Come of the Board Meeting:

This is to inform you that Board of Directors at their meeting held today i.e December 02, 2024 has inter alia;

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Rachana Salawat (ACS: 47121) as Company Secretary & Compliance Officer of the Company with effect from December 16, 2024. Consequent to her appointment she has assumed the office of Key Managerial Personnel of the Company.

Details required in terms of SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9 September, 2015 is as below;

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/cessation (as applicable) & term of appointment;	December 16, 2024
3	brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India. Prior to joining Keltech Energies Limited she worked with Business Aircraft Management Services Private Limited

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Kindly take the above on record.

Thanking you,  
Yours faithfully,  
for KELTECH ENGERGIES LIMITED

  
Prabhudev P  
Chief Financial Officer

