

Date: October 1st, 2024

To
Listing Department.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code: 506528

Equity Scrip Name: KELENRG

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that:

1. Due to personal reasons, Non-Executive Independent Director, Mr. Prashant Asher (DIN: 00274409) has resigned from the position of Director on the Board of the Company effective 01.10.2024. He also held the position of Chairman of Audit Committee and CSR Committee of the Company. He was also member of Nomination and Remuneration Committee, Stakeholders Relationship Committee, Independent Directors Committee. The Board of Directors of the Company appreciates their valuable contribution and unstinted support during their term as the Directors of the Company.
2. Further, below are the requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sl. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to reasons stated in 1 above. 1) Mr. Prashant Asher (DIN: 00274409) was appointed as the Non-executive Independent Director of the Company effect from 17.05.2019. He has tendered his resignation with immediate effect from the post of Non-Executive Independent Director with effect from October 1st, 2024 due to personal reasons.

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KELTECH ENERGIES LIMITED

Note: The Company received an email of his resignation on 01.10.2024.


**CHOWGULE
GLOBAL**

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

2	Date of Appointment/ Cessation (As applicable) & term of appointment	With effect from 01.10.2024
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Request you to take the above on your records.

Thanking you,

Yours sincerely,

For Keltech Energies Limited,



P PRABHUDEV
Chief Financial Officer



Encl: A/a

RE: Resignation.

From Prashant Asher <prashant.asher@crawfordbayley.com>

Date Tue 01-10-2024 15:46

To Prabhudev P <prabhu@keltechenergies.com>

Cc 'vijay@chowguleglobal.in' <vijay@chowguleglobal.in>; 'deepakjadhav2001@yahoo.com' <deepakjadhav2001@yahoo.com>; 'JANHAVI APTE-KOTHARI' <japte_kothari@hotmail.com>; Santosh L Chowgule <santosh@keltechenergies.com>; Mahesh Wataney <maheshwataney@keltechenergies.com>; Sujay Rao <sujay@keltechenergies.com>

CAUTION: This email Originated from outside of the Organization

Dear Mr. Prabhudev,

Due to personal reasons, I hereby resign as a director from Keltech Energies Limited, with immediate effect.

Best regards,

Prashant Asher

Partner

M/s. Crawford Bayley & Co.

Advocates & Solicitors

State Bank Buildings,

N.G. N. Vaidya Marg,

Fort, Mumbai 400 023

India.

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