



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 03-04-2018

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@mex-sx.com

Subject: Outcome of Board Meeting and Intimation of Appointment of Additional Directors (Non-executive)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in its meeting held on today i.e. April 03rd, 2018, appointed Mr. Paaven Bansal and Mr. Harshit Agarwal, as Additional Directors (Non- executive) who shall hold office from conclusion of this meeting and upto the date of ensuring Annual General Meeting of the company.

A brief profile of Mr. Paaven Bansal and Mr. Harshit Agarwal, is enclosed herewith.

This is for your information and records.

Yours Faithfully

For Kotia Enterprises Limited
(Formerly Known as International Pumps & Projects Limited)


Vijay
Company Secretary



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Brief Profile of Mr. Paaven Bansal

Mr. Paaven Bansal has good understanding of the Accounts, Finance, & Information Technology. He is young and intellectual person. He has keen interest in cotton and fabric industry. Apart from his interest in cotton and fabric industry he always remains updated in the field of real estate. He is very innovative in developing business by product diversification along with maintaining the demand of existing products. Mr. Bansal is currently doing his graduation.

Brief Profile of Mr. Harshit Agarwal

Mr. Harshit Agarwal holds a graduate degree in commerce from Rajasthan. Mr. Agarwal has over 6 years of working experience in various industries and held key executive roles at the top management. Mr. Agarwal has a keen understanding of doing business in every phase of Market Conditions. He is known for his innovative ideas in promoting products of the company. He has excellent leadership skills with deep understanding of the Indian and global market.

