



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 30-08-2018

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@mcx-sx.com

Subject: Intimation pursuant to Regulation 30 read with clause 7 of para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015 for Appointment of Chief Financial Officer of the company.

Dear Sir,

We would like to inform that the company has appointed Mr. Ankit Agarwal, Managing Director as a Chief Financial Officer of the company at the Board Meeting held on 30th August, 2018 w.e.f. 30th August, 2018.

The Particulars of the Appointment of Mr. Ankit Agarwal, Managing Director as Chief Financial Officer are as follows:

S. No.	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	30.08.2018
3.	Brief Profile (in case of appointment)	He is Bachelor in Commerce and having 9 years of experience in the field of accounts and finance
4.	Disclosure of relationships between directors (in case of appointment of a director)	Holding position as Managing Director and relative of Mr. Harshit Agarwal who is also Director



Brief profile of Chief Financial Officer

Mr. Ankit Agarwal hold Bachelor in Commerce and having experience of about 9 years in the field of accounts and finance. Mr. Ankit Agarwal, has been appointed as CFO w.e.f. 30.08.2018 and he is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the company from time to time.

Thanks

For Kotia Enterprises Limited



Vijay
Company Secretary