



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

July 17, 2023

To,

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
Scrip Code: 539599	Trading Symbol: KEL

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Ms. Neelam Rani (Membership No.: A61959) has today tendered her resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of working hours of 14th August, 2023, due to her personal reasons.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

Kindly take the above information on record.

For **Kotia Enterprises Limited**

Manoj Kumar Bansal

Managing Director

DIN: 00272806

Encl: as above



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ANNEXURE A

RESIGNATION OF MS. NEELAM RANI AS COMPANY SECRETARY & COMPLIANCE OFFICER (KEY MANAGERIAL PERSONNEL)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Neelam Rani (Membership No.: A61959) has today tendered her resignation from the post of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from the close of working hours of 14 th August, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable