



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 08-10-2025

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
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Sub: Outcome of the Board Meeting of the Company held on Wednesday, October 08, 2025, at 3:00 P.M.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 08th October 2025 (which Commence at 3:00 PM and concluded at 3:50 PM), inter alia, transacted the following business:

We are enclosing herewith the following in regard to the above:

1. To Take note of the Resignation of Mr. Anil Gupta (DIN: 00468470) resigned from the office of Managing Director of the Company with effect from close of business hour of 08th October 2025. **(Annexure and resignation letter attached).**
2. Mr. Anil Gupta (DIN: 00468470) will continue to serve as the director of the company.

This is for your information and record.

FOR KOTIA ENTERPRISES LIMITED

Vikas Bansal
Director
DIN: 07094135

Encl: As Above



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Intimation as required under Regulation 30 of SEBI- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S No.	Particular	Information
		Mr. Anil Gupta
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Due to personal Reasons and Professional Commitments
2	Date of appointment/ cessation & term of appointment.	08.10.2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason of resignation	NA
6	Names of listed entities in which the resigning Director holds directorship and membership of board committees, if any	NA
7	The Independent Director shall along with the detailed reasons also provide a confirmation that there is no other material reasons other than those provided	NA

Date: 08.10.2025

TO,
THE BOARD OF DIRECTORS
KOTIA ENTERPRISES LIMITED
905, NEW DELHI HOUSE 27 BARAKHAMBA ROAD,
NEW DELHI-110001

Sub: Resignation from the post of Managing Director of the company

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the company as a Managing Director, I regret to inform you that I am unable to continue in the role of Managing Director of the company. However, I will continue to serve as a director and remain committed to supporting the company's strategic direction and ongoing activities.

I hereby tender my resignation from the post of an Managing Director of the Company with effect from close of business hour of 08/10/2025.

The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Anil Gupta

DIN: 00468470