



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13-11-2025

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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SUBJECT: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO) IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Mr. Nishank Kumar Rajput (PAN: DBPPR0801H) has been appointed as the Chief Financial Officer of the company, with effect from November 13, 2025.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Mr. Nishank Kumar Rajput (PAN: DBPPR0801H) has been appointed as the Chief Financial Officer of the company, to hold office for a period of 5 (Five) years with effect from 13th November, 2025.

The details required in terms of Regulation 30 read with Schedule III— Para A (7B) of Part A of the Listing Regulations and SEBI Circulations issued in this regard are given in Annexure-1.

You are requested to take the aforesaid on record.

Thanking you,

FOR KOTIA ENTERPRISES LIMITED

Vikas Bansal
Director
DIN: 07094135

Encl: As Above



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding appointment of Mr. Nishank Kumar Rajput

S No.	Particular	Information
		Mr. Nishank Kumar Rajput
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Nishank Kumar Rajput (holding PAN: DBPPR0801H) as the Chief Financial Officer of the Company.
2	Date of appointment/ cessation & term of appointment;	13.11.2025
3	Brief Profile (in case of appointment)	Mr. Nishank Kumar Rajput is a Post-Graduate in commerce. He has Expertise in Financial Management and Accounts.
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA
5	Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA
6	No. of shares held in the Company	Nil