



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 05-11-2025

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 RESIGNATION OF THE CHIEF FINANCIAL OFFICER 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. Manoj Kumar Bansal (PAN: AAHPB3134F) vide letter dated November 05, 2025, has tendered his resignation as a Chief Financial Officer of the company, with effect from close of business hours of November 05, 2025.

While taking note of the above, the Board of Directors of the company placed on records its appreciation for the valuable contribution and guidance provided by Mr. Manoj Kumar Bansal during his association with the company as a Chief Financial Officer of the Company.

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. The letter of Resignation received from Mr. Manoj Kumar Bansal is enclosed herewith as Annexure-II.

You are requested to take the aforesaid on record.

FOR KOTIA ENTERPRISES LIMITED

VIKAS
BANSAL
Digitally signed
by VIKAS BANSAL
Date: 2025.11.05
13:25:41 +05'30'

Vikas Bansal
Director
DIN: 07094135

Encl: As Above



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ANNEXURE-I

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. Manoj Kumar Bansal
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.	05.11.2025
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	Attached
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

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

FOR KOTIA ENTERPRISES LIMITED

**VIKAS
BANSAL**

Digitally signed
by VIKAS BANSAL
Date: 2025.11.05
13:26:09 +05'30'

Vikas Bansal
Director
DIN: 07094135

Date: 05.11.2025

To,
Kotia Enterprises Limited
905, New Delhi House,
27 Barakhamba Road, New Delhi-110001

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Ma'am,

I am writing to formally resign from my position as Chief Financial Officer of M/s Kotia Enterprises Limited, with effective from end of business hour of 05.11.2025.

This decision was not made lightly, as my time at Kotia Enterprises Limited has been immensely rewarding. I am grateful for the opportunities to contribute to the company's growth, strengthen its financial foundation, and work alongside a talented and dedicated team.

I would like to express my sincere appreciation to you and the Board for your guidance and trust throughout my tenure. I wish Kotia Enterprises Limited continued success and prosperity in the years ahead.

Thank you once again for the opportunity to serve as CFO.

Warm regards,



Manoj Kumar Bansal
(Chief Financial Officer)