



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 UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – CHANGE IN DESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13.11.2025, has approved the change in designation of **Mr. Anil Gupta (DIN: 00468470)** from Executive Director to Whole-time Director of the Company, effective from 13th November, 2025, subject to applicable statutory approvals, if any.

You are requested to kindly take the above information on record in compliance with the SEBI (LODR) Regulations, 2015.

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. Anil Gupta

S No.	Particular	Information
		Mr. Anil Gupta (DIN:00468470)
1	Reason of change viz., appointment, resignation, removal, death or otherwise	Re-designation from Executive Director to Whole-time Director, in line with revised roles and responsibilities assigned by the board
2	Date of appointment/ cessation & term of appointment;	Appointed on 13.11.2025, for a period of 5 Years subject to Members Approval
3	Brief Profile (in case of appointment)	Mr. Anil Gupta 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)	Mr. Anil Gupta is not related to any other Director and Key Managerial Personnel of the Company.
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