



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

January 25, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
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**SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Mrs. Shobha Rustagi (DIN: 03503850) vide letter dated January 24, 2024 has tendered her resignation as an Independent Director of the company, with effect from close of business hours on January 24, 2024.

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 Mrs. Shobha Rustagi during her association with the company as an Independent Director.

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 Mrs. Shobha Rustagi is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Kotia Enterprises Limited**

**Manoj Kumar Bansal**  
**(Managing Director)**

**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
		<b>Mrs. Shobha Rustagi</b>
1	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Due to personal Reason and Professional Commitment
2	Date of <del>appointment/</del> cessation & <del>term of appointment;</del>	24.01.2024
3	Brief Profile (in case of appointment);	NA
4	Disclosure of relationship between Directors ( in case of appointment of a Director)	NA
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-II</b>
6	Names of listed entities in which the resigning Director holds directorship and membership of board committees, if any	<ol style="list-style-type: none"> <li>1. Shashank Traders Limited</li> <li>2. Velox Industries Limited</li> </ol>
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	The required confirmation has been provided in the enclosed letter.

Date: 24/01/2024

To  
The Board of Directors  
Kotia Enterprises Limited  
905, New Delhi House 27,  
Barakhamba Road, New Delhi 110001

**Sub: Resignation from the post of Independent Director of the Company**

Dear Sir,

It has been my pleasure to serve on the Board of Directors of the Company as an Independent Director. Due to personal reasons, I hereby tender my resignation from the post of an Independent Director of the Company with effect from close of business hour of 24/01/2024.

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,



Shobha Rustagi

DIN: 03503850