



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Date: 04.04.2019

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: KKVAPOW

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. T.Gnanasekar, Non-Executive Independent Director of the Company has resigned due to some personal reasons from the office of Directorship of the Company vide his resignation letter dated 29.03.2019 with effect from the close of business hours of 31.03.2019.

We have herewith attached the resignation letter received from Mr. T.Gnanasekar for your records.

Thanking you,

Yours Faithfully,

For KKV Agro Powers Limited

C.Renuka
Company Secretary and
Compliance Officer
FCS: 9460

Date: 29.03.2019

**The Board of Directors
KKV Agro Powers Limited
CIN: L40108TZ2012PLC018332
VIVAGAA BUILDING, NO. 637,
OPPANAKARA STREET,
COIMBATORE - 641 001**

Dear Sirs,

**Sub: Resignation from the post of Non-Executive Independent Director of the
KKV Agro Powers Limited ("the Company")**

I, T.Gnanasekar, s/o Shri. Manavalan Thiagarajan, residing at Sai Krupa, Plot No. 36 & 37, Kumaran Nagar, Marudhamalai Adivaram, Coimbatore - 641 046, being a Non-Executive Independent Director in the Company hereby inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation in the capacity of Independent Director of the Company within close of business hours of 31.03.2019.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary, Chief Financial Officer and other officers during the period of my association in the Company.

Further, I request you to kindly take the above on your records and do the needful.

With Regards



**T.Gnanasekar
Director
DIN: 00904018**