



KKV AGRO POWERS LIMITED

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

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CIN : L40108TZ2012PLC018332, PAN AAECN0204G, GST NO : 33AAECN0204G1Z6

Ref: KKVAPL/NSE/2023-24

Date 05.03.2024
Coimbatore

To

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

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 05.03.2024 - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that a Meeting of the Board of Directors was held today i.e. Tuesday, the 05th day of March, 2024 at 10.30 A.M. at the Registered office of the Company at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641 001.

The Outcome of the Board meeting are as under:

1. The Board of Directors accept and approve the Resignation of Company Secretary in Whole Time Employment cum Compliance Officer of the Company Mr. CS. Abdul Razack Ferozkhan (Membership No. F8267).
2. The Board of Directors accept and approve the Appointment of Mr. CS. Paranielan. P (Membership No. 71843) as the Company Secretary in Whole Time Employment cum Compliance Officer of the Company as recommended by Nomination and Remuneration Committee.
3. The Board of Directors accept and approve the Resignation of Mr. Arun Kumar .C from the post of Chief Financial Officer of the Company.

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited


Shankarasubramanian
Chief Executive Officer

