



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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer.

Pursuant to Section 203 of the Companies Act 2013 and Rules made there under and Regulation 6 (1) & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. CS. Paranivelan. P (Membership No. 71843) has been appointed as the Company Secretary in Whole Time Employment cum Compliance Officer of the Company with effect from 05.03.2024 by the Board of Directors at their meeting held on 05.03.2024.

Brief Profile of the Company Secretary is given below:

Mr. CS. Paranivelan. P, (Membership Number: 71843) is an Associate Member of the Institute of Company Secretaries of India. He is having 20+ years of experience in the field of IT, Insurance and NBFC and having 3+ years experience in Corporate Secretarial area.

Qualification: ACS & B.Sc

Disclosure of Relationships with Directors: Not related to any of the Directors of the Company

Thanking You

Yours faithfully
For KKV Agro Powers Limited

Shankarasubramanian
Chief Executive Officer

