Date : 02/05/2024
Place : Coimbatore

To,
The Board of Directors
KKV Agro Powers Limited
CIN: L40108TZ2012PLC018332
Vivaaga Building, #637, Oppanakara Street,
Coimbatore - 641 001.

Dear Sir/Madam,

Subject: Resignation Letter from the post of Company Secretary of KKV Agro Powers Limited ("the Company")

This is to inform you that I, CS. Paranivelan P, hereby tender my resignation from the post of Company Secretary of the Company due to my personal reasons and higher study purposes.

The Board is kindly requested to accept my resignation w.e.f 30/05/2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking You

With Regards

CS.Paranivelan P
Company Secretary
KKV Agro Powers Limited