



KKV AGRO POWERS LIMITED

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

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

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/2023-24

Date : 16.06.2023

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 – Change in Director, KMP and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that with effect from 16.06.2023

- Mr. A Feroz Khan, M.Com, FCS (M. No. F8267) has been appointed as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015 .

Brief Profile of the Company Secretary is given below.

The details as per Regulation 30 of the Listing Regulations read with SEBI, Circular No. Cf R/CFD/CMD | 4 | 2015 for the appointment of Company Secretary and Compliance Officer is as follows:

Brief Profile:

Company Secretary:

Mr. A Feroz Khan, is an Fellow Member (FCS No: F8267) of the Institute of Company Secretaries of India and having experience of more than 10 years in secretarial and legal compliances.

Qualification : FCS & M.Com.

Disclosure of Relationships with Directors : Not Related to any of the Directors of the Company.

Thanking You
Yours faithfully

For KKV Agro Powers Limited

TIRUPUR
KULANDAIVEL
CHANDIRAN

Digitally signed by
TIRUPUR
KULANDAIVEL
CHANDIRAN
Date: 2023.06.16
15:34:59 +05'30'

T.K.Chandiran
Managing Director
DIN: 00031091