KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa 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, GST NO : 33AAECN0204G1Z6

20.09.2024

The Manager,
Listing Department (NSE Emerge)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, (Bandra East)
Mumbai – 400051

Symbol: **KKVAPOW**

Dear Sir/Madam,

SUBJECT: Submission of Warning Letter received from NSE

We have received a Warning Letter from NSE in reference to the disclosure submitted our company on March 05, 2024 and March 25, 2024, w.r.t "Resignation of Company Secretary and Chief Financial Officer of the company. We are hereby furnishing the same to the NSE under "Announcements" as required.

Kindly take the same in your records.

Thanking You,
For KKV Agro Powers Limited

CS Kavya Das R
Company Secretary and Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ KKVAPOW/01/2024-2025 Date: September 19, 2024

To,
The Company Secretary
KKV Agro Powers Limited
Vivagaa Building #637 Oppanakara Street
Coimbatore, Tamil Nadu- 641001.

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

This is in reference to the disclosure submitted by KKV Agro Powers Limited ('the Company') on March 05,2024 and March 25, 2024**,** w.r.t "Resignation of Company Secretary and Chief Financial Officer of the company".

As per Regulation 30 read with sub-para 7C of Para A Part A of Schedule III of SEBI LODR, in case of resignation of key managerial personnel, senior management, compliance officer or director other than an independent director, the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, compliance officer or director shall be disclosed to the Stock Exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In the above case, it was observed that the resignation letters of Company Secretary and Chief Financial Officer of the Company was submitted with delay beyond the timeline prescribed in the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter to the Stock Exchanges where they are listed.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed

Signer: DHAVAL SHAH
Date: Thu, Sep 19, 2024 12:02:57 IST
Location: NSE

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