

To,
Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)

Dear Sir/Madam,

Subject : 7C of para-A of Para A of Schedule III of SEBI Listing Regulations, 2015 – Reg

With reference to your mail dated 21/03/2024, We kindly clarify that the Board meeting was concluded at 12:15 PM.

Further, we kindly informing you that, inadvertently we miss to attach the resignation letter received from CFO and Company Secretary, hence we herewith submit an announcement with aforesaid letters.

Thank You

Your Faithfully

Sd/-
CS. Paranivelan P
Company Secretary
KKV Agro Powers Limited

Date : 25/03/2024

Place : Coimbatore



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

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



From,

C. Arun Kumar
17, Middle Street,
Kamarajapuram,
Theni District – 625 582.

To,

The Board of Directors
KKV AGRO POWERS LIMITED
CIN: L40108TZ2012PLC018332
Building, no. 637, Oppanakara Street, Coimbatore, Tamil Nadu, India, 641001

Dear Sir/Madam,

Subject: Resignation from the office of Chief Finance Officer of the Company – Reg

I, herewith tender my resignation from the post of Chief Finance Officer of the Company due to my personal reasons.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of the Company.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thank You

Your Sincerely



Arun Kumar.C

Date : 01/03/2024

Place : Coimbatore

To

The Board of Directors
KKV Agro Powers Ltd
Coimbatore

**Sub: Resignation from the post of Company secretary and
Compliance Officer of the Company**

Am ABDUL RAZACK FEROZ KHAN FCS NO.8267 working as company secretary and compliance officer of our company tender my resignation from the post from 1st December 2023 onwards due to personal reasons.

I take this opportunity to express my sincere gratitude to my boards members and other employees from all departments of the company for the support extended during my tenure.

I wish all success to the company in future endeavours also

Thanking you
Yours faithfully



Name : CS FEROZ KHAN.A
Membership No. : F 8267

Date: 1-12-2023
place: Coimbatore