



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 26.03.2024
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 26.03.2024 - 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 26th day of March, 2024 at 11.00 A.M. at the Registered office of the Company at Vivaagaa 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 Re-appointment of Sri. Tirupur Kulandaivel Chandiran (DIN: 00031091) as a Managing Director of the Company.
2. The Board of Directors accept and approve Re-appointment of Smt. Selvi (DIN: 00032962) as a Whole-time director of the Company.
3. The Board of Directors accept and approve for closing of Trading Window.

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited

Paranivelan. P
Company Secretary
Membership No.71843

