



KKV AGRO POWERS LIMITED

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/004/2021-22

28.04.2021
Coimbatore

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 Board Meeting.

Ref : Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation)

The Board of Directors of the Company its meeting held on Thursday 28th April 2021 had inter-alia considered and approved the following:

1. The Board RE-APPOINTED Mr. T.K. Chandiran (DIN: 00031091) as Managing Director of the company with effect from 3rd April 2021 subject the approval of the members at the ensuing General Meeting.
2. The Board RE-APPOINTED Mrs. C. Selvi (DIN: 00032962) as Whole Time Director of the company with effect from 3rd April 2021 subject the approval of the members at the ensuing General Meeting.
3. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015:

Name of Independent Director: Mr. T.K. Chandiran (DIN: 00031091)

1	Reason for change	Re-appointed as Managing Director
2	Date of Appointment and Term of Appointment	With effect from 3rd April 2021 with a Remuneration of Rs2,50,000 (Rupees Two lakhs and fifty thousand per month).
3	Brief Profile	He has over forty years of experience in running retail jewellery and textile showrooms as well as power generation plants.
4	Disclosure of relationship between Directors	Wife – Mrs. C. Selvi Son -Mr.VineethkumarChandiran

Name of Independent Director: Mrs.C. Selvi (DIN: 00032962)

1	Reason for change	Re-appointed as Whole Time Director
2	Date of Appointment and Term of Appointment	With effect from 3rd April 2021 with a Remuneration of Rs75,000 (Rupees Seventy five thousand per month).
3	Brief Profile	Mrs. C. Selvi manages the day-to-day affairs of the companies. She has been with the company from the day of its incorporation.
4	Disclosure of relationship between Directors	Husband – T.K. Chandiran Son -Mr.Vineeth kumar Chandiran

This is to inform that Board meeting commenced at 11:00 A.M and concluded at 12:30 P.M

Kindly take the same on record.

Thanking you,
Yours faithfully,

For KKV Agro Powers Limited

T.K. Chandiran

T.K.Chandiran
Authorised Signatory