

To,  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001  
Scrip Code: 506528

July 7, 2025

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI Listing Obligation and Disclosure Requirement.) Regulations. 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of Nomination and Remuneration Committee, Audit Committee and the Board of Directors on its meeting held on 7<sup>th</sup> July 2025 approved the appointment of Mr. Satish Vasant Ghatge (DIN: 00329266) and Mr. Vasudev Narayan Tumbe (DIN: 10667983) as Non- Executive Additional Director (till the conclusion of next Annual General Meeting) and will be regularized their appointment as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from 14<sup>th</sup> July 2025 to 13<sup>th</sup> July 2030 subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Mr. Satish Vasant Ghatge (DIN: 00329266) and Mr. Vasudev Narayan Tumbe (DIN: 10667983) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

Thanking you,  
Yours faithfully,  
for KELTECH ENGERGIES LIMITED

Prabhudev P  
Chief Financial Officer

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**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

**Registered Office:** Embassy Icon, 7th Floor, No. 3, Infantry Road,  
Bangalore, Karnataka – 560001, India  
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com  
www.keltechenergies.com



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**Annexure-A**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

**Sr. No: 1. Appointment of Mr. Satish Vasant Ghatge (DIN: 00329266) as an Additional Non-Executive – Independent Director of the Company**

Sl No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Mr. Satish Vasant Ghatge has been appointed as an Additional Non-Executive Director of the Company, and will be regularized as Non-Executive Independent Director subject to the approval of the Shareholder in ensuing Annual General Meeting.
2	date of appointment/cessation (as applicable) & term of appointment;	July 14, 2025,
3	Terms of Appointment	Mr. Satish Vasant Ghatge has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Satish Vasant Ghatge is a Graduate in Engineering. He is having over 40 years of experience in the management which are involved in Logistic Services and Auto Dealerships. He is also been involved in the development of strong management software which is being used in logistics business. Over the years, gained immense knowledge on business finance and general management of businesses.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

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**Sr. No: 2. Appointment of Mr. Vasudev Narayan Tumbe (DIN: 10667983) as an Additional Non-Executive – Independent Director of the Company.**

SI No	Details of event that need to be provided	Information of such Events
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vasudev Narayan Tumbe has been appointed as an Additional Non-Executive Director of the Company, and will be regularized as Non-Executive Independent Director subject to the approval of the Shareholder in ensuing Annual General Meeting.
2	date of appointment/cessation (as applicable) & term of appointment;	July 14, 2025,
3	Terms of Appointment	Mr. Vasudev Narayan Tumbe has been appointed as an Additional Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Vasudev Narayan Tumbe is M. Com, A.C.M.A (Cost Accountant). He is having total 37 years of Experience. Joined Mahindra & Mahindra Ltd., Automotive Division, Mumbai in 1982 & after working in various roles in Finance & Accounts, Costing, Budgeting & MIS. He worked as Vice President, Finance & Accounts from 2008 to 2013. From July 2013 to Dec 2019, was Vice President & CFO at Ssangyong Motor Company, South Korea, a listed 3 bn \$ subsidiary of Mahindra & Mahindra Ltd., reporting to the CEO in Seoul & to the Chairman of the Board in India. He worked as director on the Board of SY Auto Capital, Seoul, the finance arm of Ssangyong Motor Company from 2016-2019. In Korea, served on the Board of the Indian Chamber of Commerce in Korea (ICCK) from 2013 to 2019 & was Chairman of ICCK from Aug 2017 to Dec 2019, closely working with the Indian Ambassador in South Korea to promote India-Korea trade.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

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