

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: OUTCOME OF BOARD MEETING OF KELTECH ENERGIES LIMITED HELD ON JULY 7,
2025

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. July 7, 2025, considered the following:

1. Approved the Appointment of Mr. Satish Vasant Ghatge (DIN: 00329266) as an Additional Non-Executive – Independent Director of the Company.
2. Approved the Appointment of Mr. Vasudev Narayan Tumbe (DIN: 10667983) as an Additional Non-Executive – Independent Director of the Company.
3. Approved for Revised draft notice of 48th Annual General Meeting originally approved in the Board Meeting held on 23rd May 2025.
4. Approved for Revised draft Board Report originally approved in the Board Meeting held on 23rd May 2025.
5. The meeting started at 11.00 A.M. and concluded at 11.15 A.M.

Thanking you,
Yours faithfully,
for KELTECH ENGERGIES LIMITED

Prabhudev P
Chief Financial Officer

WE THINK GLOBAL

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

The logo for Chowgule Global, featuring a blue globe icon above the text "CHOWGULE GLOBAL" in blue capital letters.

**CHOWGULE
GLOBAL**

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, resignation, removal, death or otherwise;	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.

WE THINK GLOBAL

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



Sr. No: 2. Appointment of Mr. Vasudev Narayan Tumbe (DIN: 10667983) 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, 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.

WE THINK GLOBAL

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

