

The Dy. Gen Manager  
Corporate Relationship Dept.,  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Ref : KEL/SEC/BSE-M/2020-21.  
Date: January 29<sup>th</sup>, 2021.

Equity Scrip Code: 506528

Equity Scrip Name: KELENRG.

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that:

1. Shri Vijay Vishwasrao Chowgule (DIN: 00018903), S/O.Late Vishwasrao Dattaji Chowgule, Goa, and Shri Ramesh Laxmanrao Chowgule (DIN: 00018910) S/O.Late Late Laxmanrao Dattaji Chowgule, Goa have been appointed by the Board of Directors as an Additional Directors on the Board of the Company with effect from 29<sup>th</sup> January, 2021 at their meeting held on this day. The Board of Directors of the Company have decided to utilise/have their invaluable expertise in the fields of management, technical knowledge and experience. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sl. No	Disclosure Requirement	Details
1	Reason for Change viz. Appointment/ <del>resignation, removal,</del> <del>death or otherwise</del>	Shri Vijay Vishwasrao Chowgule(DIN: 00018903), and Shri Ramesh Laxmanrao Chowgule (DIN : 00018910), have been appointed as an Additional Directors of the Company with effect from 29.01.2021 who have signified their consents to act as Directors of the Company subject to approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of Appointment/ Cessation (As applicable) & <del>term of</del> appointment	29 <sup>th</sup> January, 2021.

Request you to take the above on your records.

Thanking you,

Yours sincerely,  
For Keltech Energies Limited,



Santosh Chowgule  
Managing Director  
DIN: 00097736