



KKV AGRO POWERS LIMITED

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/028/2019-20

Date 05.03.2020

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director, KMP and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that with effect from 05.03.2020

- Ms. Srividya. M, B.Com(CS), ACS (M. No. A58222) has been appointed as the Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015 and Mr. Shankara Subramanian (PAN: AJXPS7047M) as Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act 2013.

Brief Profile of the Company Secretary and CEO are given below.

Brief Profile:

Company Secretary:

Ms. Srividya.M is an Associate Member (ACS No: A58222) of the Institute of Company Secretaries of India and Semi Qualified Chartered Accountant. She is having wide theoretical and practical knowledge relating to the field which she has gained from her experience as trainee and as Company Secretary while being associated with a PCS

Chief Executive Officer:

Shankar was earlier associated with The Bank of Novascotia, Precious Metals division as Associate Director- Sales and Marketing. He was driving the business of four southern states for close to 2 decades. He also has strong exposure towards precious metals General and Treasury Operations.

He is a Management Graduate from the University of Madras. He began his carrier with Bharat Overseas Bank Ltd and then moved to HDFC Bank as a Manager.

During his stint with various banks Shankar has held numerous key leadership positions which involved increasing levels of responsibility, accountability and authority.

Kindly acknowledge receipt and disseminate to the shareholders for their information.

Thanking You
Yours faithfully

For KKV Agro Powers Limited

T.K.Chandiran

**T.K.Chandiran
Managing Director
DIN: 00031091**

