



KKV AGRO POWERS LIMITED

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/15/2022-23

Date: 03.09.2022
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed of the following updates on 10th Annual General Meeting of the Members

1. Declared 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 2021-2022
2. Declared a dividend of Rs.5/- on Equity Shares for the financial year 2021-2022
3. Approved continuation of the appointment of Mr. T.K. Chandiran (DIN: 00031091) as a Managing Director designated as Chairman of the Company on attaining the age of 70 years on 09.05.2023 for the remaining period of his term i.e. until 03.04.2024 on the same terms of appointment and remuneration as approved by the shareholders at the 09th Annual General Meeting of the Company held on 23rd September, 2021.

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited

T.K.Chandiran
Managing Director
DIN:00031091