



# KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : [cs@kkvagropowers.com](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

14.11.2025  
Coimbatore

The Manager,  
Listing Department (NSE Emerge)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,  
(Bandra East), Mumbai, Maharashtra - 400051.

**Symbol: KKVAPOW**

**ISIN: INE239T01016**

Dear Sir/Madam,

**Ref: Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

**Sub: Change in Key Managerial Personnel**

We are pleased to inform you that at its meeting held today i.e. November 14, 2025, the Board of Directors have approved the appointment of CS Arthi Venugopal (M.No: A76531) as Company Secretary cum Compliance Officer of the Company, effective November,11, 2025.

Disclosure in compliance with Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the above changes in the Key Managerial Personnel is enclosed as Annexure - 'A'.

This may kindly be considered as a disclosure pursuant to Regulation 30 of the Listing Regulations.

The Board meeting commenced at 11.00 a.m. (IST) and concluded at 9.00 p.m. (IST).

The above is for your information and dissemination.

Thanking you,

**For KKV Agro Powers Limited**

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



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## Annexure - 'A'

**Particulars as per Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr.No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Arthi Venugopal (M.No:A76531) as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
2.	Date and term of Appointment	With effect from November, 14,2025 until terminated by the company or the appointee.
3.	Brief Profile	CS Arthi Venugopal (M.No:A76531) is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable