



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 Website : www.kkvagropowers.com

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

31.10.2025
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,

SUBJECT: Intimation of Resignation of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that **CS Kavya Das R (ICSI Membership No. 72970), Company Secretary and Compliance Officer** of the company has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. She will continue in her role until closing hours of **31st October 2025**.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

The copy of her resignation letter is enclosed herewith as Annexure B. There are no material reasons for her resignation other than those mentioned in the resignation letter attached.

You are requested to take the same on your record.

Thanking You
For KKV Agro Powers Limited

T. K. Chandiran
DIN: 00031091
Managing Director



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Annexure A

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

	Particulars	Disclosure
1	Name	CS Kavya Das R
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	CS Kavya Das R has tendered her resignation with effect from 31 st October 2025 to pursue alternate career opportunities outside the organisation
3	Date of Cessation	31 st October 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable