

KEL/SEC/SKC/11/2020

November 11, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

BSE SCRIP CODE : 533451

Sub : RE-APPOINTMENT OF MANAGING DIRECTOR

Dear Sir,

Kindly be informed that the Board of Directors at their meeting held on 11<sup>th</sup> November, 2020 have resolved to re-appoint Shri Ganesh N. Kamath as Managing Director of the Company effective from 1<sup>st</sup> December, 2020 for a further period of 1 year on terms and conditions laid out in the agreement between the company and Shri Kamath subject to the approval of the members of the company at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

**KARMA ENERGY LIMITED**

**Regd. Off.** Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001  
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