

KEL/SEC/SKC/11/2019

14<sup>th</sup> November, 2019

**BSE LTD**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Company Code No. 533451

Sub : RE-APPOINTMENT OF MANAGING DIRECTOR

Dear Sir,

Kindly be informed that the Board of Directors at their meeting held on 14<sup>th</sup> November, 2019 have unanimously resolved to re-appoint Shri Ganesh N. Kamath as Managing Director of the Company effective from 1<sup>st</sup> December, 2019 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 LTD.**

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