

CIN No : L45204TG2001PLC057199



Registered Office 8-2-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad - 500033. Tel: +91-40-23559922-25, Tel: +91-40-23558701 Fax: +91-40-23559930

Dated 5th October 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Security Code: 532997 The Secretary The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Security Symbol: KSK

Dear Sir/Madam,

Sub: Resignation of Director

Please be informed that Mr. Abhay Nalawade, Independent Director of the Company has resigned from the Board of the Company effective 5<sup>th</sup> October 2018 citing personal reasons.

Kindly take the same on record.

Thanking You,

Yours faithfully for KSK Energy Ventures Limited

Ranjith Kumara Shetty Company Secretary

