



KSK Energy Ventures Limited

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

Date: 18th February, 2020

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra-East
Mumbai - 400 051

The Secretary
BSE Limited (DCS- CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Symbol: KSK

Scrip Code: 532997

Dear Sir,


**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-
Resignation of Independent Directors**

Pursuant to Regulation 30 read with Schedule III - Part A- sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ms. Alankrita Soni and Mr. N.S. Ramachandran, Independent Directors of the Company have resigned citing personal reasons and confirmed that there are no other material reasons for their resignation.

Kindly also note that, the Company is currently undergoing Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code, 2016 (IBC) and the Powers of Board of Directors was suspended by virtue of order of Hon'ble National Company Law Tribunal (NCLT), Hyderabad dated 04th September 2019 in accordance with Section 17(1)(b) of the IBC. Therefore the abovementioned resignations are subject to approval of Committee of Creditors (CoC) of the Company.

Thanking you.

Yours faithfully,
For KSK Energy Ventures Limited


Ranjith Kumara Shetty
Company Secretary



Encl : a/a