

KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

Registered Office

8-2-293/82/A/431/A,
Road No. 22, Jubilee Hills,
Hyderabad - 500033.
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Dated 5th February 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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

Security Code: 532997

Security Symbol: KSK

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, this is to inform you that the Board of Directors of the Company through a circular resolution on 5th February 2018 has appointed:

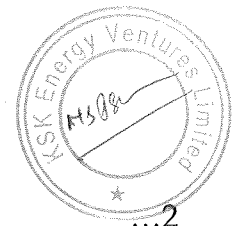
1. Mr. Abhay Nalawade as an Additional Director in the category of Independent Director to hold office for a period of 5 years and his office of Directorship is not liable to retire by rotation.

Mr. Abhay Nalawade has no relationship with the other Directors, Key Managerial Personnel or Promoters of the Company.

2. Mrs. Kusuma Mani Kumari Kambala as Additional Director and her appointment is liable to retire by rotation. Mrs. Kusuma Mani Kumari is spouse of Mr. K. Bapi Raju, Director of the Company.

Both the appointments are subject to approval of members at the ensuing Annual General Meeting.

The brief profiles of Mr. Abhay Nalawade and Mrs. Kusuma Mani Kumari are provided in the annexure.



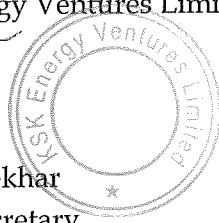
Please also be informed that the Company has received communication from Mr. S.R. Iyer today i.e. 5th February 2018 that he has resigned as Director from the Board effective 25th January 2018 citing personal reasons. Further, Mr. Girish Kulkarni, Mr. K.Bapi Raju and Mr. Tanmay Das, Directors also have resigned from the Board effective 5th February 2018 citing personal reasons

Kindly take the above information on record.

Thanking You,

Yours faithfully
for KSK Energy Ventures Limited

MSP
M.S. Phani Sekhar
Company Secretary



Annexure

Mr. Abhay Nalawade:

Mr. Nalawade is a graduate in Physics and has a Master's in Business Administration (MBA) from Pune University. He also completed a program in Management Development from the Harvard Business School. Mr. Nalawade has been associated with Thermax Limited for more than two decades, including as a Director and the Chief Executive Officer and Managing Director. Post his working with Thermax he founded currently a company in the field of IoT - EcoAxis Systems Pvt. Ltd. for continuous remote monitoring and analytics for industry equipment, energy, water & waste water systems and CDM projects.

Ms. Kusuma Mani Kumari

Ms. Kusuma Mani Kumari Kambala is an entrepreneur based out of Delhi with nearly three decades of experience in various business ventures. With requisite business acumen, proactive approach and keen focus on deliverables, it is expected that her contribution at the board would encompass general corporate affairs, Government and external stakeholder engagement.