



KEL/SEC/SKC/7/2024

July 31, 2024

**National Stock Exchange of India**

Exchange Plaza, C-1  
Block G, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Dear Sir / Madam,

Company Symbol : **KARMAENG**

Sub: **Completion of tenure of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Shri Kishore M. Vussonji (DIN: 00444408), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on July 30, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Kishore M. Vussonji for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on record and acknowledge.

Thanking you

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

**KARMA ENERGY LTD**

**Regd. Off:** Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai – 400 001  
Tel: 022-22071501-06 • Fax: 022-22071514 • Email: karmaenergy@weizmann.co.in  
www.karmaenergy.co • CIN: L31101MH2007PLC168823

### ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No.	Particulars	Details
1.	Name	Shri Kishore Madhavsinh Vussonji
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	July 30, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### **KARMA ENERGY LTD**

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