

KEL/SEC/SKC/3/2019

March 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001BSE SCRIP CODE : **533451**Sub : **Intimation of Resignation of Director**Ref : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

We wish to inform that Shri Upkar Singh Kohli, Non-Executive Independent Director of the Company has tendered his resignation with effect from the close of Business hours of 6th March, 2019.

Kindly take the above information on record and acknowledge receipt.

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
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