

## **IOT Utkal Energy Services Limited**

Regd. Office: Plot No. 188/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141

CIN: U452080R2009PLC011389

## 30th June 2025

To,
The Manager,
Listing Compliance Department,
Wholesale Debt Market
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Mumbai-400001

**Sub**: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that due to superannuation, Mr. C. R. Kalyanasundaram, has ceased to be the Chief Financial Officer designated as key managerial personnel of the Company, with effect from close of business hours of June 30, 2025.

The letter of resignation received from Mr. C. R. Kalyanasundaram is enclosed to this letter.

You are requested to take the same on record.

Thanking You,

For IOT Utkal Energy Services Limited

Girjesh Shrivastava Company Secretary and Compliance Officer A-19083 Date: 25/06/2025

To, The Board of Directors, IOT Utkal Energy Services Limited Plot no 188/183, Zero Point, Udayabata, Jagatsinghpur, Paradeep, Orissa - 754141

Dear Sir's,

## Subject - Resignation as CFO of IOT Utkal Energy Services Limited

I hereby tender my resignation as the Chief Financial Officer (CFO) of IOT Utkal Energy Services Limited with effect from the close of business hours of 30<sup>th</sup> June 2025 due to superannuation. The notice of my resignation may be kindly be informed to the Registrar of Companies.

Thanking you,

C. R. Kalyanasundaram Chief Financial Officer