

Regulatory Announcement

Company KSK Power Ventur PLC
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KSK POWER VENTUR PLC

Directorate Change

KSK Power Ventur plc ("the Company"), the innovative developer of private power projects in India, today announces that its non-executive director, Mike Kirk, has resigned with immediate effect. The Company anticipates making a further announcement on the strengthening of the Board presently.

S. Kishore, Executive Director, said: "We would like to thank Mike for all his help and particularly for his hard work on our recent flotation on the London Stock Exchange. We wish Mike well for the future."

Mike Kirk said: "Having helped the company through its flotation, I concluded that the Company's location, together with my other UK commitments prevent me from making a significant contribution and I felt I should therefore resign. I wish the Company every success in the future."

- Ends -

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