

Registered Office & Works :

KPT Industries Limited

Gat No. 320, Mouje Agar, A/P & Taluka Shirol, 416-103
Dist . Kolhapur , Maharashtra (India)
Tel. : 00-91-231-2689900
Tel. : 00-91-231-2689946
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN : L29130MH1976PLC019147



KPT/SECR/STKEXG/23-24

www.listing.bseindia.com

17th April, 2023

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P. J.Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Sub. : Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shareholders have approved the following by passing Special Resolutions, through Postal Ballot on 17th April, 2023:

- 1) The continuation of appointment of Mrs. Prabha Kulkarni, as Non-Executive Woman Director (DIN: 00053598), as per Sections 149 and 152 of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with Regulation 17(1A) as per Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015,.
- 2) The appointment of Dr. Shishir Dattatraya Gosavi, as an Independent Director (DIN: 09315896) of the Company, w.e.f. 10th March, 2023, as per Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.,**

Aishwarya Toraskar

Company Secretary & Compliance Officer



INTERNATIONAL BUSINESS DIVISION :- Shirol, Dist . Kolhapur – 416103. (India) Tel.: 00-91-231-268900
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