



Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

KPT POWER TOOLS

KPT BLOWERS

KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STKEXG/24-25

www.listing.bseindia.com

01st April, 2024

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P. J.Towers, Dalal Street, Fort,

Mumbai-400 001

Dear Sir/ Madam,

Sub. : Intimation of Appointment of Mr Suhas Gunwant Kharote (PAN: AHJPK9244Q) as the Chief Financial Officer (CFO) of the Company.

Pursuant to Regulation 30(6) read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors (Board) of the Company, in their meeting held on Monday the 01st April, 2024 have approved the appointment of Mr Suhas Gunwant Kharote (PAN: AHJPK9244Q) as the Chief Financial Officer of the Company w.e.f. 01st April, 2024.

Mr Suhas Gunwant Kharote has completed his Masters in Commerce from Shivaji University Kolhapur. He is also a Diploma holder in finance and management (DFM). Mr Suhas is serving the Company for past 29 years and currently he is the Deputy General Manager – Finance. He has a vast experience in the Finance and Accounts.

Mr Suhas Gunwant Kharote is independent of the management.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

Aishwarya Toraskar

Company Secretary & Compliance Officer

A54931



En. a/a

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ISO 9001 : 2015

www.tuv.com
ID 9105025274

INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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