



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

CIN: L29130MH1976PLC019147

KPT POWER TOOLS

SHAKTI POWER TOOLS

KPT BLOWERS

KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

12th August, 2022

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Intimation of appointment of M/s. P.G. Bhagwat LLP, Chartered Accountants, Kolhapur, as Statutory Auditors, of the Company.

Pursuant to Regulation 30(6), read with Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that M/s. P.G. Bhagwat LLP, Chartered Accountants, Kolhapur are appointed as Statutory Auditors of the Company in place of retiring Auditors Mr. Dharmendra Prabhukhot, Chartered Accountant, Belagavi, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 51st Annual General Meeting of the Company to be held in the Financial year 2027, on such remuneration as may be mutually agreed between M/s P.G. Bhagwat LLP, Chartered Accountants, Kolhapur & Mr. Prakash Kulkarni, Executive Chairman and/or Mr. Dilip Kulkarni, Managing Director of the Company .

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries LTD.**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS54931



ISO 9001 : 2015

www.tuv.com
ID 9105025274

INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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