



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/21-22

www.listing.bseindia.com

25th March, 2022

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 Mr. Dilip Kulkarni, Director (DIN: 00184727), are hereby reappointed as Managing Director of the Company, w.e.f. 01st April 2022 to 31st March, 2027, as per Sections 196 and 197 with the same current remuneration for a period of 3 years from 01st April, 2022 to 31st March, 2025 as per Section II Part II of Schedule V of the Companies Act, 2013, by passing Special Resolution through Postal Ballot on 25th March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

Aishwarya Toraskar

Company Secretary & Compliance Officer



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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