



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

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[www.kpt.co.in](http://www.kpt.co.in)

KPT/SECR/STKEXG/24-25

[www.listing.bseindia.com](http://www.listing.bseindia.com)

25<sup>th</sup> July, 2024

**BSE Limited**

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

Dear Sir/ Madam,

**Sub. : Change in directors, key managerial personnel (Chief Financial Officer) on the Board of KPT Industries Ltd.,.**

**Ref.: Email from Listing Compliance Monitoring Team dated 24-07-2024 - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Email from Listing Compliance Monitoring Team dated 03-04-2024 - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This has reference to Corporate Announcement submitted by us dated 04-04-2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the events taken place through Board Meeting held on Monday the 01<sup>st</sup> April, 2024 were submitted to BSE on 01-01-2024 itself, as **Announcement under Regulation 30 (LODR) – under description “Meeting Updates” & “Resignation of Chief Financial Officer”**, respectively (**Details are given in table below**).

However, it was left to be submitted inadvertently due to oversight, to BSE, through Listing Portal, through, **Announcement under Regulation 30 (LODR) – under description “Change in Directorate”**, there was no, malafide intention in the same.

The submission under description “Change in Directorate”, has been communicated to BSE on 04-04-2024 vide Acknowledgement No. 7059359.

The details of events submitted on 01-01-2024, are as follows:

Sr. No.	Particulars	Acknowledgement No.	Date & Time of submission
1	Announcement under Regulation 30 (LODR) – Meeting Updates Intimation of Appointment of Mr.Sanjay Ramakant Buch (DIN-00391436), Mr.Niraj Shishir Shirgaokar (DIN-00254525) and Ms.Rama Sanjay Kirloskar (DIN- 07474724) as Independent Directors.	7043238	01/04/2024



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2	Announcement under Regulation 30 (LODR)- Resignation of Chief Financial Officer (CFO)	<b>7043300</b>	<b>01/04/2024</b>
3	Announcement under Regulation 30 (LODR)- Meeting Updates Intimation of Appointment of Mr Suhas Gunwant Kharote (PAN: AHJPK9244Q) as the Chief Financial Officer (CFO) of the Company	<b>7043310</b>	<b>01/04/2024</b>

We request your good office to kindly consider the same and oblige.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.,**



  
Aishwarya Toraskar

**Company Secretary & Compliance Officer**

**A54931**



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