

To.

The Assistant Manager,
National Stock Exchange of India Limited
Listing Department,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

21 December 2020

Sub: Intimation of resignation of Mr. Atul Bohra as CFO

Ref: NSE Symbol and Series: KOLTEPATIL and EQ BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at their meeting held today has accepted the resignation of Mr. Atul Bohra as the Chief Financial Officer and Key Managerial Personnel of Kolte-Patil Developers Limited and his resignation will be effective from the close of business hours on 21 December 2020. Mr. Atul Bohra shall be inducted to another strategic role within the KPDL Group.

The Company is in the process of appointing a new Chief Financial Officer and the same will be intimated to the exchanges in due course. Meanwhile, Mr. Atul Bohra along with the Finance and Accounts Heads would oversee the CFO function.

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This is for your information and record.

Thanking you,

For Kolte-Patil Pevelopers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

**KOLTE-PATIL DEVELOPERS LTD.** 

CIN: L45200PN1991PLC129428

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