



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
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www.kpt.co.in

KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

02nd March, 2023

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub: - Notice of Board Meeting for re-appointment of Non-executive Women Director and appointment of Independent Director.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th March, 2023 at 11.15 a.m., at Gat no. 320, Mouje Agar, At & post Shirol, Dist. Kolhapur 416103, for :-

- 1) Re-appointment of Mrs. Prabha Kulkarni as Non-executive Women Director, pursuant to Sections 149 and 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules 2014, along with applicable Regulations as per SEBI (LODR) Regulations, 2015;
- 2) Appointment of Dr. Shishir D Gosavi as an Independent Director pursuant to Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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