



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/22-23

www.listing.bseindia.com

10th March, 2023

BSE Limited

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

Dear Sir/ Madam,

Sub. : Intimation of Cut-off Date for issue of Postal Ballot Notice to Shareholders of the Company, for approval of continuation of appointment of Mrs. Prabha Kulkarni (DIN: 00053598) as Non-Executive Woman Director and Appointment of Dr. Shishir Gosavi (DIN:09315896) as Independent Director.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby inform you that, the Board of Directors of the Company vide Resolution passed at their meeting held on 10th March, 2023 has approved the continuation of appointment of Mrs. Prabha Kulkarni (DIN: 00053598) as Non-Executive Woman Director and the Appointment of Dr. Shishir Gosavi (DIN:09315896) as an Additional Director on the Board of the Company, as an Independent Director. The approval of the Board is subject to approval of the Members through Postal Ballot.

We further inform you that the Postal Ballot Notice and form will be sent to those shareholders of the company whose names appear in the Register of Members/ List of Beneficial Owners as on March 10th, 2023 (Cut-off-Date).

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:

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: export.kpt@kpt.co.in
CIN: L29130MH1976PLC019147