

**Regd. Office & Works :**  
Shirol, Dist. Kolhapur - 416 103.  
Maharashtra (India)  
Tel. : ~~00-01-2022-001500~~  
Fax : ~~00-01-2022-001540~~  
E-mail : kpt.ho@kpt.co.in  
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CIN - L29130MH1976PLC019147

KPT/SECR/STEX/19-20

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

25<sup>th</sup> April, 2019

**BSE Limited**

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have to inform you that, pursuant to provisions of section 203 of Companies Act, 2013, read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and on the recommendation of Nomination and Remuneration Committee meeting held on 11<sup>th</sup> February, 2019 Mr. Dilip Bindumadhav Kulkarni has been appointed as Chief Financial Officer (CFO) of the Company and he will be "Key Managerial Personnel" with effect from 11<sup>th</sup> February, 2019.

Further, Ms. Aishwarya Suresh Toraskar, being qualified Company Secretary an Associate Member (having Membership No. A-54931) of the Institute of Company Secretaries of India has been appointed as the Company Secretary of the Company and she will be "Key Managerial Personnel" with effect from 11<sup>th</sup> February, 2019. She is compliance officer since 25.05.2018.

The said compliance has been left uncompleted inadvertently due to oversight from our behalf

We humbly request you to condone the delay, and take the same on your record.

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar  
**Compliance Officer**



**INTERNATIONAL BUSINESS DIVISION** : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: ~~00-01-2022-001500~~  
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