



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

Date: 29 February 2024

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name – Debt: 1. 974771 and 0KPDL33
2. 975276 and KPDL221223**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Mukesh Jaitley, Group Chief Operating Officer (COO) and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1) (d) of SEBI Listing Regulations, has resigned from the services of the Company on 26 February 2024. The Company will relieve him from the services w.e.f. close of business hours of 29 February 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Mukesh Jaitley is enclosed.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803
Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com

Annexure I

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Resignation of Mr. Mukesh Jaitley as a Group Chief Operating Officer (COO) and Senior Management Personnel (SMP) of the Company:

Particular	Details
Name	Mr. Mukesh Jaitley, Group Chief Operating Officer (COO) and Senior Management Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) and term of appointment	Date of Resignation: Mr. Mukesh Jaitley has resigned from the services of the Company on 26 February 2024, to pursue opportunities outside of Kolte-Patil Group. The Company will relieve him from the services w.e.f. close of business hours of 29 February 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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26 February 2024

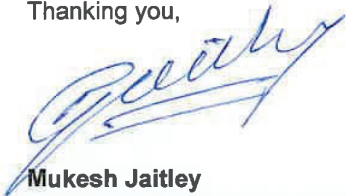
Dear Rahul,

This is to inform you that I have decided to resign from the Post of Group Chief Operating Officer (COO) to pursue opportunities outside of Kolte-Patil Group.

Kindly consider this as my formal notice and request you to relieve me of my duties at the earliest.

My best wishes to you and the entire Kolte-Patil Group for continued growth and unmatched success in Times to come.

Thanking you,



Mukesh Jaitley
Group Chief Operating Officer