

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/19-20
October 04, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Respected Sir(s) / Madam,

In accordance with Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Basant Kumar Parasramka, Interim Company Secretary & Interim Compliance Officer, has superannuated on 3rd October, 2019 and has accordingly ceased to be Company Secretary and Compliance officer w.e.f. close of working hours of 3rd October, 2019.

Consequently, the Company has designated Mr. Rajeev Kumar as Compliance Officer in terms of Regulation 6 of the Listing Regulations to be effective from 4th October, 2019.

Brief Profile of Mr. Rajeev Kumar is as under:

Mr. Rajeev Kumar, a commerce graduate and a fellow member of ICSI, is having an experience of 24 years of working with various reputed organizations in the fields of corporate laws, corporate governance and compliance management.

A former faculty member on Company Law, he has written number of articles on the subjects relating to Companies Act, Related Party Transactions, etc. He is also a regular speaker at MSOPs and study circles organized by various Chapters and study groups of ICSI.

A member of the Task Force on Company Law of ICSI, he was also a Member of the Expert Advisory Board of ICSI.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Ram Patodia
Chief Financial Officer

ISO 9001 CERTIFIED COMPANY

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