

**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/22-23
29th December, 2022

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code : KALPATPOWR |
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Sub: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir(s),

In accordance with Regulation 30 of the LODR Regulations, as amended from time to time, we wish to inform you that the Board of Directors (the “**Board**”) of Kalpataru Power Transmission Limited (the “**Company**”) at its meeting held today, has, at the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Shailendra Kumar Tripathi (DIN: 03156123), as an Additional Director of the Company commencing from Effective Date of the Scheme of Amalgamation of JMC (Projects) India Limited (“**JMC**”) with the Company under the provisions of Section 230-232 of the Companies Act, 2013. Further, he was also designated as Dy. Managing Director of the Company, for a period upto 21st October, 2025, subject to approval of shareholders of the Company.

Brief Profile of Mr. Shailendra Kumar Tripathi is as under:

Mr. Shailendra Kumar Tripathi, is a Civil Engineer from Government Engineering College, Jabalpur, Madhya Pradesh. He has over three decades of experience in the field of project planning and execution of large size infrastructure projects involving roads and airports. His technical, strategic decisions and leadership skills coupled with his sound financial and business acumen has helped JMC to build leading position in the infrastructure and civil construction business. He joined JMC in the year 2008 and is currently holding office as Managing Director of JMC.

Mr. Shailendra Kumar Tripathi is not related to any Director who is on the Board of the Company. Further, Shailendra Kumar Tripathi is not debarred from holding the office of director by virtue of any order of SEBI or any other Regulatory authority.

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

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We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

Shweta Girotra

Company Secretary & Compliance Officer

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