

**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/18-19**  
**March 22, 2019**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code (Equity): 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub: Outcome of Board meeting**

Respected Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") we wish to inform you that the Board of Directors at its meeting held today, has *inter alia*

1. taken note of retirement of Mr. Kamal Kishore Jain from the position of Director (Finance) & Chief Financial Officer ("**CFO**") of the Company and he would cease to be CFO w.e.f. close of working hours on 31<sup>st</sup> March, 2019, however he would continue to be associated with the Company as Director (Procurement & Operations)

The Board of Directors appreciated his 32 years of distinguished service extended to the Company and his valuable contribution in the growth of the Company.

2. at the recommendation of Nomination and Remuneration Committee and Audit Committee, appointed Mr. Ram Avtar Patodia as a Chief Financial Officer ("**CFO**") of the Company to be effective from 1<sup>st</sup> April, 2019 due to retirement of existing CFO.

**Brief Profile of Mr. Ram Avtar Patodia**

*Mr. Ram Avtar Patodia is a Chartered Accountant and has vast experience of over 30 years in Finance & Accounts, Taxation, Commercial, M&A, Treasury for financing, Marketing, Business Restructuring, Strategic Planning and Business Turnaround.*

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)



3. adopted revised "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders" and "Code of practices and procedures for fair disclosure of unpublished price sensitive information" pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended Code will be effective from 1<sup>st</sup> April, 2019 and shall be made available under investor section on the Company's website i.e. [www.kalpatarupower.com](http://www.kalpatarupower.com)

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Limited**

**Basant Parasramka**  
**Dy. President (F&A) & Compliance Officer**