

**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/23-24
10th April, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KALPATPOWR</u>
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Sub.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of approval received from the Board of Directors for change of name

Respected Sir / Madam,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the availability of name, the Board of Directors today i.e. on 10th April, 2023 has approved change of name of the Company from Kalpataru Power Transmission Limited to "**Kalpataru Projects International Limited**".

Such change of name will be subject to approval of members, Ministry of Corporate Affairs and such other applicable statutory / regulatory authorities.

Please take the same on your records.

Thanking you,

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

Shweta Girotra
Company Secretary & Compliance Officer

ISO 9001 CERTIFIED COMPANY

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