



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/21-22

www.listing.bseindia.com

27th September, 2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
MUMBAI 400 001

Dear Sir/Madam,

Sub:- Re-appointment of Mr. Prakash Kulkarni (DIN:00052342).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, Mr. Prakash Kulkarni (DIN: 00052342), is been re-appointed as Executive Chairman, for a period of 5 years, by the members of the Company in the Annual General Meeting held on Monday, the 27th September, 2021 at the Registered office of the Company situated at Gat no. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, 416103.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **KPT Industries LTD.**

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER



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KPT Industries Ltd.
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