

**KALPATARU®****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  
 April 1, 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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**Subject: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

Pursuant to change in Key Managerial Personnel ("KMP") of the Company due to retirement of Mr. Kamal Kishore Jain as Chief Financial Officer effective from close of working hours of 31<sup>st</sup> March, 2019 and appointment of Mr. Ram Avtar Patodia as Chief Financial Officer w.e.f 1<sup>st</sup> April, 2019, the Company hereby provides the updated contact details of Key Managerial Personnel (s) ("KMP"), who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of Listing Regulations.

SN	Name of the KMP	Designation
1.	Mr. Manish Mohnot	Managing Director & CEO
2.	Mr. Ram Avtar Patodia	Chief Financial Officer

**Contact Details:**

**Kalpataru Power Transmission Limited**

101, Part III, G.I.D.C Estate, Sector - 28  
 Gandhinagar - 382 028, Gujarat, India.  
**Phone:** +91 79 232 14000 / +91 22 3064 5000  
**Fax:** +91 79 232 11966/68  
**Email ID:** [cs@kalpatarupower.com](mailto:cs@kalpatarupower.com)  
**Website:** [www.kalpatarupower.com](http://www.kalpatarupower.com)

Kindly take the same on your record and oblige.

Thanking you,

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

*Basant Parasramka*

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



**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)