

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

Tel. : +91 79 232 14000

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CIN : L40100GJ1981PLC004281

**KPTL/20-21****21<sup>st</sup> January, 2021**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 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.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of sad demise of Mr. K. V. Mani, Non-Executive Independent Director of the Company**

Respected Sir(s),

We regret to inform the sudden demise of Mr. K.V Mani (DIN: 00533148), Non-Executive Independent Director of the Company on late hours on Wednesday, 20<sup>th</sup> January, 2021.

Mr. Mani was associated with Company for about two decades and was instrumental in the growth of the Company. During his tenure as Director, the Company has achieved major milestones and the Company immensely benefitted from his vision and leadership.

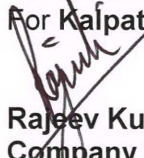
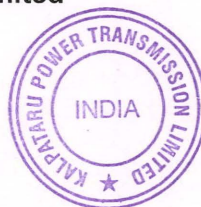
Sudden and unexpected demise of Mr. K.V. Mani will be an irreparable loss to the Company. All the directors, management and employees of the Company express their condolences.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Limited

  
Rajeev Kumar  
Company Secretary**ISO 9001 CERTIFIED COMPANY**

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

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