

Regd. Office:

KPT Industries Ltd.

Gat No. 320, Mouje Agar, A/P & Taluka: Shirol - 416 103, Dist. Kolhapur, Maharashtra, India. T: +91-231-2689900 F: +91-231-2689946 E: kpt.ho@kpt.co.in CIN: L29130MH1976PLC019147 KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES

www.kpt.co.in

KPT/SECR/STKEXG/21-22

www.listing.bseindia.com

13th November, 2021

BSE Limited

Corporate Relationship Department 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street. **MUMBAI 400 001**

Dear Sir,

Sub: - Intimation of change of Secretarial Auditor.

Pursuant to Regulation 30, read with Schedule III Part A Para A, clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform you that Secretarial Auditor of KPT Industries Ltd., has been changed & M/s. V. Sreedharan & Associates, Company Secretaries, Bangaluru have been duly appointed as Secretarial Auditors for the year 2021-2022.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For KPT Industries LTD.

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

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