



To,  
The Assistant Manager,  
National Stock Exchange of India Limited Listing  
Department,  
'Exchange Plaza', Bandra Kurla  
Complex, Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 12 September 2024

**Sub: Disclosure pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 974771 and KPDLZC33  
BSE Security Code and Security Name – Debt: 975276 and KPDL221223**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Jayant Pendse (DIN: 02434630), has completed his second and final term of five years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 12 September 2024.

The Board of Directors place on record their deep appreciation for the contributions made by Mr. Jayant Pendse during his association with the Company over the years.

The details with respect to change in director (cessation) as required under Regulation 30(6) and 51 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter.

This is for your information and record.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: [info.kpdl@koltepatil.com](mailto:info.kpdl@koltepatil.com)

## Annexure I

Details with respect to changes in Director under Regulation 30(6) and 51 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

| Particular  | Details   |
|---|---|
| Name  | Mr. Jayant Pendse (DIN: 02434630)   |
| Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise | Cessation due to completion of second and final term of five years as an Independent Director |
| Date of <del>appointment</del> cessation (as applicable) and term of appointment        | Effective from close of business hours on 12 September 2024                                   |
| Brief Profile (in case of appointment)  | N.A.  |
| Disclosure of relationships between directors (in case of appointment of a director)    | N.A.  |

### KOLTE-PATIL DEVELOPERS LTD.

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