



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
24th September, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) –Change in Senior Management Personnel

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of LODR Regulations, as amended from time to time, this is to inform that Mr. G. L. Gupta – President, Procurement and Supply Chain Management (designated as Senior Management Personnel) of the Company, has submitted his resignation from the services of the Company effective from September 24, 2024.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in 'Annexure A'. A Copy of resignation letter is enclosed herewith as 'Annexure B'.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl.: As above



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment / re-appointment/ cessation & term of appointment/ re-appointment	September 24, 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors	N.A.

Annexure B

To: Sh MA Baraiya
President HR
KPIL, Mumbai

Dated: 10th July 2024

Sub: Resignation of Self as undersigned

Dear Sir,

I am writing to formally tender my resignation from my role as President, Group Procurement and SCM at KPIL effective from 24th Sept 2024.

It has been my privilege to serve in this capacity for the past 5 years. The experiences and insights I have garnered during my tenure is invaluable.

I deeply appreciate the opportunities and support I got from seniors and peers creating a collaborative environment and enabling me to effectively serve the functional requirement successfully in line with the department and company objectives. For the next 8 weeks, I am committed to seamlessly handover my duties.

Thank you once again for the guidance and support throughout my tenure. I look forward to staying in touch.

Yours faithfully



GL Gupta

CC: Sh Manish Mohnot , MD, KPIL