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CIN - L29130MH1976PLC019147



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KPT/SECR/STEX/19-20

[www.listing.bseindia.com](http://www.listing.bseindia.com)

14<sup>th</sup> August, 2019

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.

**MUMBAI 400 001**

Dear Sir,

Sub: - Proposed Change in Designation of Key Managerial Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that it is proposed to make change in designation of Mr. Prakash Kulkarni from current Vice Chairman & Managing Director to Executive Chairman and that of Mr. Dilip Kulkarni from current Executive Director to Managing Director subject to approval of members in the ensuing Annual General Meeting.

Further pursuant Regulation 30 sub regulation (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we were to inform you the above stated information within 24 hours from occurrence of information. This we could not do due to disturbances in commuting/communication resulted after heavy rainfalls and floods in Western Maharashtra (Kolhapur, Sangli).

We humbly request you to condone the delay and take the same on your record.

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar  
**COMPLIANCE OFFICER**

