



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](http://www.kpt.co.in)

KPT/SECR/STKEXG/24-25

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

02<sup>nd</sup> April, 2024

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street, Fort,  
**Mumbai-400 001**

Dear Sir/ Madam,

**Sub. : Intimation of Cessation of Independent Directors of the Company.**

Pursuant to Regulation 30(6) read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors (Board) of the Company, in their meeting held on Monday the 01<sup>st</sup> April, 2024 have noted the cessation of office of Independent Directors of the Company Mr Darius Cavasji Shroff (DIN: 00170680), Mr Shishir Suresh Shirgaokar (DIN: 00166189) and Mr Sanjay Chandrakant Kirloskar (DIN: 00007885 ), w.e.f. 31<sup>st</sup> March, 2024, having served in this capacity for two consecutive term of five years each i.e. from 2014 to 2019 and 2019 to 2024 respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **KPT Industries Ltd.**,

Aishwarya Toraskar  
**Company Secretary & Compliance Officer**  
**A54931**



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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