



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,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

28 November 2022

Subject: - Outcome - Change in Key Managerial Personnel – Chief Financial Officer (“CFO”)

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 28 November 2022, has considered and approved the following: -

1. Resignation of Mr. Gopal Laddha as Chief Financial Officer of the Company with effect from close of business hours on 28 November 2022;
2. Appointment of Mr. Khiroda Chandra Jena as Chief Financial Officer of the Company with effect from 29 November 2022, based on the recommendation of Nomination and Remuneration Committee and Audit Committee of the Board.

A brief profile of Mr. Khiroda Chandra Jena and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

This is for your information and record.

For Kolte-Patil Developers Limited


Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



Encl: As above

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KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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Annexure A: Change in Key Managerial Personnel

[Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations]

Sr. No.	Requirement	Mr. Gopal Laddha	Mr. Khiroda Chandra Jena
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Chief Financial Officer due to personal reasons	Appointment as Chief Financial Officer
2.	Date of appointment / cessation and term of appointment	Resigned w.e.f. close of business hours on 28 November 2022	Appointed w.e.f. 29 November 2022
3.	Expertise in specific functional areas	Not Applicable	<p>Mr. Khiroda Chandra Jena is a successful finance professional with fast track career growth within the Tata group. He is highly effective business oriented finance leader with 22+ years of proven track record across industries i.e. ITES, Telecom, Energy and Real Estate. He has successfully turned around multiple projects and is accustomed to managing multiple projects in dynamic environments and growth driven teams. His areas of expertise include strategy, planning, business development, fund raising, and investor & partner relations.</p> <p>Prior to joining the Company, Mr. Khiroda Jena was working with Tata Housing Development Company Limited, Mumbai for around 10 years. He has also worked with Welspun Energy Limited, Reliance Communications Limited, Hewlett Packard, Chennai,</p>



			and Aithent Technologies Private Limited, Chennai. Mr. Khiroda Chandra Jena is a qualified Chartered Accountant and holds a Bachelor's Degree in Commerce from Berhampur University. He has also completed Group Executive Leadership Course from Ross School of Business, Michigan University in 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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