



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/22-23

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

10<sup>th</sup> March, 2023

**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 Appointment of Dr. Shishir Gosavi (DIN: 09315896) as Independent Director.**

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, vide Resolution passed at their meeting held on 10<sup>th</sup> March, 2023 has approved the appointment of Dr. Shishir Gosavi as an Additional Director on the Board of the Company, as an Independent Director (DIN:09315896) as per Sec 149, Sec 152 of the Companies Act, 2013, as amended along with rules made there under read with Schedule IV and Reg 17(1)(b) of the SEBI (LODR) Regulations, 2015,.

The approval of Board is subject to the approval of the Members of the Company by passing Special Resolution, through Postal Ballot.

Kindly take the same on your record.

Thanking you,

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

Aishwarya Toraskar  
**Company Secretary & Compliance Officer**



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

**KPT Industries Ltd.**

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