

Regd. Office & Works :
Shirol, Dist. Kolhapur - 416 103.
Maharashtra (India)
Tel. : ~~00-91-2322-661500~~
Fax : ~~00-91-2322-661546~~
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

KPT's New Nos.:

Tel. : +91 - 231 - 2689900
Fax : +91 - 231 - 2689946



Now Known As :
KPT Industries Ltd.

CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/19-20

www.listing.bseindia.com

11th October, 2019

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

Sub: - Re-appointment of Independent Directors for a Second Term of Five Consecutive Years.

We here by inform you that, pursuant to Section 149 and 152 of the Companies Act, 2013 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Directors, namely -

Mr. D.C. Shroff (DIN: 00170680),

Mr. S.S. Shirgaokar (DIN: 00166189),

Mr. S.C. Kirloskar (DIN: 00007885),

are re-appointed as Independent Directors of the Company, to hold office for a second term of 5 (five) consecutive years on the Board of the Company, with effect from 28th September, 2019, the date of our Annual General Meeting.

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

Thanking you,

Yours faithfully,

For **KPT Industries LTD.**

Aishwarya Toraskar
COMPLIANCE OFFICER

