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Tel. : 00-91-2322-661500  
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CIN - L29130MH1976PLC019147



*Now Known As :*  
**KPT Industries Ltd.**

KPT/SECR/STKEXG/19-20  
2019

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

30<sup>th</sup> September,

**BSE Limited**  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.  
**MUMBAI 400 001**

Dear Sir,

Sub: - Change in Designation of Key Managerial Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with prior intimation given vide letter dated 14<sup>th</sup> August, 2019, we inform you that, designation of Mr. Prakash Kulkarni is changed from current Vice Chairman & Managing Director to Executive Chairman and that of Mr. Dilip Kulkarni from current Executive Director to Managing Director with effect from 43<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019.

Kindly take the same on your record.

Thanking you,

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

  
Aishwarya Toraskar  
Compliance Officer

