



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

KPT/SECR/STKEXG/21-22

www.listing.bseindia.com

08th February, 2022

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P. J. Towers, Dalal Street, Fort,

Mumbai-400 001

Dear Sir/ Madam,

Sub. : Intimation of Record Date for issue of Postal Ballot Notice to Shareholders of the Company, for approval of Reappointment of Mr. Dilip Kulkarni (DIN: 00184727) as Managing Director, for a further period of five years.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby inform you that, the Board of Directors of the Company vide Resolution passed at their meeting held on 08/02/2022 has approved the reappointment of Mr. Dilip Kulkarni Director (DIN: 00184727) as the Managing Director of the Company for a further period of five years. The approval of the Board is subject to approval of the Members through Postal Ballot.

We further inform you that the Postal Ballot Notice and form will be sent to those shareholders of the company whose names appear in the Register of Members/ List of Beneficial Owners as on February 18th, 2022 (Record Date).

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:

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