



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

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KPT POWER TOOLS
KPT BLOWERS
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www.kpt.co.in

KPT/SECR/STKEXG/22-23

www.listing.bseindia.com

10th March, 2023

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 Continuation of appointment of Mrs. Prabha Kulkarni (DIN: 00053598) as Non-Executive Woman 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 10th March, 2023 has approved the continuation of appointment of Mrs. Prabha Kulkarni (DIN: 00053598) as Non-Executive Woman Director as per Sections 149 152 of the Companies Act, 2013, as amended along with rules made there under and Reg 17(1A) 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:

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