



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/24-25

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

01<sup>st</sup> April, 2024

**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 Cut-off Date for issue of Postal Ballot Notice to Shareholders of the Company, for approval of Appointment of Mr Sanjay Ramakant Buch (DIN:0391436), Mr Niraj Shishir Shirgaokar (DIN: 00254525) and Ms Rama Sanjay Kirloskar (DIN: 07474724) as Independent Director.**

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 01<sup>st</sup> April, 2024 has approved the Appointment of Mr Sanjay Ramakant Buch (DIN: 0391436), Mr Niraj Shishir Shirgaokar (DIN: 00254525) and Ms Rama Sanjay Kirloskar (DIN: 07474724) as an Additional Director on the Board, as an Independent Director, of the Company. 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 April 12<sup>th</sup>, 2024 (Cut-off).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

Aishwarya Toraskar

**Company Secretary & Compliance Officer**



ISO 9001 : 2015

www.tuv.com  
ID 9105025274

**INTERNATIONAL BUSINESS DIVISION:** Regd. Office:

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