

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :
 Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
 Gandhinagar-382 028, Gujarat. India.
 Tel. : +91 79 232 14000
 Fax : +91 79 232 11951/52/66/71
 E-mail : mktg@kalpatarupower.com
 CIN : L40100GJ1981PLC004281

KPTL/18-19
 February 15, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <u>Script Code (Equity): 522287</u> Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. <u>Script Code: KALPATPOWR</u> Listing: https://www.connect2nse.com/LISTING/
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Subject: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Change in Key Managerial Personnel ("KMP") due to resignation of Company Secretary of the Company to be effective from close of working hours of today i.e. 15th February, 2019, the Company hereby provides the updated contact details of Key Managerial Personnel (s) ("KMP"), who has been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) pursuant to Regulation 30 (5) of Listing Regulations.

SN	Name of the KMP	Designation
1.	Mr. Manish Mohnot	Managing Director & CEO
2.	Mr. Kamal Kishore Jain	Chief Financial Officer

Contact Details:

Kalpataru Power Transmission Limited

101, Part III, G.I.D.C Estate, Sector - 28
 Gandhinagar - 382 028, Gujarat, India.
Phone: +91 79 232 14000 / +91 22 3064 5000
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Email ID: cs@kalpatarupower.com
Website: www.kalpatarupower.com



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
 Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



KALPA-TARU®

Continuation Sheet.....

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

A handwritten signature in blue ink, appearing to read 'Kamal Kishore Jain'.

Kamal Kishore Jain
Director (Finance) & CFO

Handwritten initials 'KJ' in blue ink.

