

**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/22-23
4th January, 2023

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR |
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Subject: Disclosure under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir(s),

Pursuant to change in Key Managerial Personnel (“**KMP**”) due to appointment of Mr. Shailendra Kumar Tripathi as Dy. Managing Director of the Company effective from today, the Company hereby provides the updated contact details of Key Managerial Personnel(s) (“**KMP**”), who have 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. Shailendra Kumar Tripathi | Dy. Managing Director |
| 3. | Mr. Ram Patodia | Chief Financial Officer |
| 4. | Ms. Shweta Girotra | Company Secretary |

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



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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

Fax: +91 79 232 11966/68

Email ID: cs@kalpatarupower.com

Website: www.kalpatarupower.com

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

Shweta Girotra

Company Secretary & Compliance Officer

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