



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 Resignation of Mr Dilip Bindumadhav Kulkarni (DIN: 00184727) as Chief Financial Officer (CFO) of the Company.**

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, in their meeting held on Monday the 01<sup>st</sup> April, 2024 have noted the resignation of Mr Dilip Bindumadhav Kulkarni (DIN: 00184727) as Chief Financial Officer of the Company w.e.f. 31<sup>st</sup> March, 2024, having served in this capacity for five years, as a dual responsibility.

The resignation letter duly signed by Mr Dilip Bindumadhav Kulkarni (DIN: 00184727), stating detailed reasons for resignation is attached with this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

Aishwarya Toraskar

**Company Secretary & Compliance Officer**

**A54931**



En. a/a



ISO 9001 : 2015

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

**KPT Industries Ltd.**

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**Dilip B. Kulkarni**  
D-2, 14-E,  
Bhawani Prasad Apartment,  
Vishalgadkar Compound,  
Nagala Park,  
**Kolhapur – 416003.**

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**31<sup>st</sup> March, 2024**

**The Board of Directors**  
KPT Industries Ltd.,  
Gat no. 320, Mouje Agar,  
At & Post Tal. Shirol - 416103  
**Dist. Kolhapur.**

**Dear Sir,**

**Sub: Resignation as Chief Financial Officer of KPT Industries Ltd.,**

I, Mr Dilip Bindumadhav Kulkarni (DIN: 00184727), hereby tender my resignation as the Chief Financial Officer (CFO) of the Board of KPT Industries Ltd., with effect from 31<sup>st</sup> March, 2024, having served in this capacity for five years, as a dual responsibility.

I thank the Board of Directors of KPT Industries Ltd., for having given me the opportunity to discharge my duties/responsibilities, during my tenure as a Chief Financial Officer of the Company.

You are requested to acknowledge receipt of this letter and relieve me from my responsibility as a Chief Financial Officer of the Company.

Thanking you,

Yours Sincerely,



**Dilip Bindumadhav Kulkarni**  
**DIN: 00184727**