



KALPA-TARU®

KALPATARU POWER TRANSMISSION LIMITED

KPTL/15-16
8th March, 2016

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 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 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. Script Code : KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Subject: Appointment of Additional Director

Respected Sir(s),

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Imtiaz Kanga (DIN: 00136272)** has been appointed as an **Additional Non-Executive Director** of the Company w.e.f. 8th March, 2016 on a rotational basis.

Brief Profile of Mr. Imtiaz Kanga is attached herewith.

Kindly take the same on your records and oblige.

Thanking you,

For Kalpataru Power Transmission Limited


Rahul Shah
Company Secretary

Encl: As above



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



Brief Profile of Mr. Imtiaz Kanga

Mr. Imtiaz Kanga, aged 63 years is a Chartered Accountant by profession. He has a rich experience of over 35 years in various industries. In past, he was also a Director on the Board of the Company. Currently, he serves on the Board of various Kalpataru Group Companies.

