

**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/19-20
 May 10, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 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: 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") of the Company due to appointment of Mr. Basant Kumar Parasramka as Interim Company Secretary of the Company w.e.f 9th May, 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. Ram Patodia	Chief Financial Officer
3.	Mr. Basant Kumar Parasramka	Dy. President (F&A) & Company Secretary

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**

Basant Kumar Parasramka
Dy. President (F&A) & Company Secretary

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
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