

**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
1st June, 2022

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 ("Listing Regulations")

Dear Sir(s),

Pursuant to change in Key Managerial Personnel ("KMP") due to resignation of Company Secretary of the Company effective from close of working hours of 31st May, 2022, 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
	Mr. Manish Mohnot	Managing Director & CEO
	Mr. Ram Patodia	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
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**

Krunal Shah
Compliance Officer



ISO 9001 CERTIFIED COMPANY

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