



**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/21-22**  
**April 19, 2021**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non-Independent Director**

Respected Sir / Madam,

With reference to the above subject, we wish to inform you that Mr. Imtiaz I. Kanga, a Non-Executive Non-Independent Director (DIN: 00136272) of the Company has submitted his resignation effective from today, i.e. 19<sup>th</sup> April, 2021 due to his personal reasons driven by some family commitments.

He has been serving on the Board of Directors of the Company since 2016 in the current stint as Non-Executive Director. Previously also, he served on the Board of the Company starting from the year 2005 upto 2009.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Limited**

**Rajeev Kumar**  
**Company Secretary**



**ISO 9001 CERTIFIED COMPANY**

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

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