

**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
November 06, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.
<u>Script Code (Equity): 522287</u>	<u>Script Code: KALPATPOWR</u>
Listing: http://listing.bseindia.com	Listing: https://www.connect2nse.com/LISTING/

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. Rajeev Kumar as Company Secretary of the Company with immediate effect, 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
1.	Mr. Manish Mohnot	Managing Director & CEO
2.	Mr. Ram Patodia	Chief Financial Officer
3.	Mr. Rajeev Kumar	Company Secretary & Compliance Officer

Contact Details: Kalpataru Power Transmission Limited 7 th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai – 400055, Maharashtra, India. Phone: +91 22 3064 5000/ +91 22 3064 2106 Fax: +91 22 3064 2799 Email ID: cs@kalpatarupower.com Website: www.kalpatarupower.com

Kindly take the same on record and oblige.

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.
 Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

