



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department,  
'Exchange Plaza',  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 05 February 2021

**Sub: Outcome of Board Meeting held on 05 February 2021**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code: 9624 and 532924**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Friday, 05 February 2021 has considered and approved the following:-

1. The unaudited Financial Results for the quarter and nine months ended 31 December 2020;
2. Appointment of Mr. Yashvardhan Patil as Additional Director (Non-Executive) and Mr. Achyut Watve as Additional Director – Independent Director (Non-Executive). The profile is attached as Annexure A.

The Meeting of Board of Directors was commenced at 11.30 AM and concluded at 12.30 PM.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**



Encl: As above

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office.: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
Bangalore Office : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042. India. Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

Web : www.koltepatil.com



## Annexure A: Profile of Directors

Particulars	Mr. Yashvardhan Patil	Mr. Achyut Watve
Designation	Additional Director (Non-Executive)	Additional Director (Non- Executive Independent)
Age (in years)	30	69
Qualification	Graduation from University of Exeter	B. E. (Civil)
Expertise in specific functional areas	Total experience of more than 3 years in the area of business development, design and development, planning and setting up new businesses, strategies, technology, digitalization etc.	Total experience of more than 40 years in the field of structural Engineering. Under his leadership, his firm has provided structural designs and consultancy for almost all the builders/developers/ architects in Pune and Mumbai. Majority of the recent high rise buildings, commercial and residential projects, hotels and retail projects in Pune and Mumbai are using structural designs of his firm.
No. of Equity Shares held of Rs. 10 each	NIL	10,000

*(Handwritten Signature)*

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