



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,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

12 June 2021

Sub: Outcome of Board Meeting held on 12 June 2021

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that Board of Directors of the Company in their meeting held on **Saturday, 12 June 2021** at 11.15 AM at 8th Floor, City Bay, Dhole Patil Road, Pune 411001 has considered and approved the appointment of Mr. Yashvardhan Patil as Group Chief Executive Officer ("**Group CEO**") of the Company with effect from 12 June 2021, as recommended by Nomination and Remuneration Committee (NRC) of the Company.

The profile of Mr. Yashvardhan Patil – Group CEO is annexed herewith as Annexure A.

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

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 Mr. Yashvardhan Patil

Particulars	Mr. Yashvardhan Patil
Designation	Group Chief Executive Officer
Date of appointment	12 June 2021
Age (in years)	30
Qualification	Bachelor of Business Administration degree from University of Exeter Business School, England
Expertise in specific functional areas	Business development, design and development, planning and setting up new businesses, strategies, technology, digitalization etc.
Relationships with other Directors of the Company	Son of Mr. Rajesh Patil – Chairman and Managing Director

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