



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

Date: 02 April 2022

Sub: Outcome of Board Meeting held on 02 April 2022

**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 Saturday, 02 April 2022 has considered and approved the following: -

1. Resignation of Mr. K N Swaminathan as Chief Financial Officer with immediate effect;
2. Appointment of Mr. Gopal Laddha as Chief Financial Officer with immediate effect.

The details of change in Key Managerial Personnel are given as Annexure A.

The Meeting of Board of Directors was commenced at 04.15 PM and concluded at 04:30 PM.

This is for your information and record.

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



Annexure A: Change in Key Managerial Personnel

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Requirement	Mr. K N Swaminathan	Mr. Gopal Laddha
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Chief Financial Officer due to personal reasons	Appointment as Chief Financial Officer
2	Date of appointment / cessation and term of appointment	Resigned w.e.f. 02 April 2022	Appointed w.e.f. 02 April 2022
3	Expertise in specific functional areas	N.A.	<p>Gopal Laddha is a finance leader with more than 30 years of experience across diverse industries and multiple geographies. He has been proficient in M&A, taxation, corporate restructuring, financial accounting, budgeting and planning, MIS, treasury & banking operations, audit, project planning & execution, commercial negotiations, business development, driving international businesses etc.</p> <p>Prior to the current assignment, Gopal Laddha has worked as a Managing Partner with Vighnesh International Trading and Advisory LLP for 7 months. He has also served as Director - Finance for 13 years with Famy Care Pvt. Ltd. and as CFO with Suashish Diamonds Ltd. for 3 years. Gopal Laddha is a qualified Chartered Accountant and is Bachelor of Commerce from Rajasthan University.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.



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