



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: 14 June 2024

Sub: Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name – Debt: 974771 and KPDLZC33
BSE Security Code and Security Name – Debt: 975276 and KPDL221223**

Dear Sir/Madam,

In compliance with Regulation 30 and 51 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Rahul Talele – Group Chief Executive Officer and Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned on 13 June 2024. The resignation has been accepted by the Board of Directors of the Company in their meeting held on 14 June 2024. However, he will continue as a non Key Managerial Personnel to complete the smooth transition till 31 August 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) and 51 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered through email by Mr. Rahul Talele is enclosed as Annexure II.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

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

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201
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 Email id: info.kpdl@koltepatil.com

Annexure I - Details with respect to changes in Senior Management Personnel under Regulation 30(6) and 51 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Resignation of Mr. Rahul Talele as a Group Chief Executive Officer (Group CEO) and Senior Management Personnel (SMP) of the Company:

Particular	Details
Name	Mr. Rahul Talele – Group Chief Executive Officer and Senior Management Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) and term of appointment	Date of Resignation: Mr. Rahul Talele has resigned on 13 June 2024 to pursue professional opportunities outside the organization. The resignation has been accepted by the Board of Directors of the Company in their meeting held on 14 June 2024. However, he will continue as a non Key Managerial Personnel to complete the smooth transition till 31 August 2024.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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From: Rahul Talele

Sent: 13 June, 2024 04:08 PM

To: Rajesh Patil

Cc: Yash Patil

Subject: Resignation as Group Chief Executive Officer of Kolte Patil Developers

Dear Sir,

I, Rahul Talele, hereby tender my resignation as Group Chief Executive Officer of Kolte-Patil Developers Ltd to pursue professional opportunities outside the organisation. My last day of service would be as per company's Notice Period Policy.

It has been a pleasure working with the Company and I am grateful for the opportunities for professional and personal development that I received. I am committed to ensure a smooth transition and will be available for necessary handovers. I would like to express my gratitude to the Board for the invaluable support during my tenure. I wish the Company continued success and growth in the future.

Thanking You,

Rahul Talele

Group Chief Executive Officer