



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: 17 August 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. Khiroda Jena - Chief Financial Officer and Senior Management Personnel (SMP) of the Company as per Regulation 16(1) (d) of SEBI Listing Regulations, has resigned on 17 August 2024.

Details with respect to cessation of the SMP as required under Regulation 30(6) 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 by Mr. Khiroda Jena 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](http://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. Khiroda Jena as a Chief Financial Officer (CFO) and Senior Management Personnel (SMP) of the Company:

Particular	Details
Name	Mr. Khiroda Jena –Chief Financial 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	<b>Date of Resignation:</b> Mr. Khiroda Jena has resigned on 17 August 2024 to pursue professional opportunities outside the organization.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **KOLTE-PATIL DEVELOPERS LTD.**

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Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: info.kpdl@koltepatil.com

To,

Mr. Rajesh Patil  
Chairman and Managing Director  
Kolte-Patil Developers Limited  
8<sup>th</sup> Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road,  
Pune - 411001,

Date: 17 August 2024

**Subject: Resignation as Chief Financial Officer of the Company**

Dear Sir,

I, Khiroda Jena hereby tender my resignation from the post as Chief Financial Officer of the Company to pursue professional opportunities outside the organization.

Professionally and personally, it was quite a fulfilling tenure with KPDL group. I wish to convey my sincere gratitude to all esteemed members of the Board and Management of the Company for their guidance, support and co-operation extended during my tenure.

I request to accept the resignation and relive me from the services with effect from closure of business hours on 17 August 2024.

Thanking you,

  
Khiroda Jena



Accepted

M

17/8/2024