



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: 11 November 2024

**Sub: 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, Debt: INE094I07049, INE094I07064 and INE094I07072.**

**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;  
BSE Security Code and Security Name – Debt: 976030 and 0KPDL34.**

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 Mrs. Vandana Naresh Patil, (DIN: 00588888) Non – Executive Director of the Company has resigned on 11 November 2024 with immediate effect.

Details with respect to change in director (cessation) 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 Mrs. Vandana Patil 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 Director 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 13 July 2023:**

Resignation of Mrs. Vandana Naresh Patil (DIN: 00588888), Non-Executive Director of the Company:

Particular	Details
Name	Mrs. Vandana Naresh Patil, Non-Executive Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to present and forthcoming commitments
Date of <del>appointment/cessation</del> (as applicable) and <del>term of appointment</del>	11 November 2024
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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## Annexure II

### **Vandana Naresh Patil**

No. 978, 12 A Main HAL 2nd Stage, Indira Nagar, Bangalore – 560 038

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To,  
Board of Directors,  
Kolte-Patil Developers Limited

Date: 11 November 2024

Dear Sir/Madam,

I, Vandana Naresh Patil, hereby tender my resignation as Non-Executive Director of Kolte-Patil Developers Limited due to my present and forthcoming commitments.

I hereby confirm that there is no other material reason for my resignation other than the aforesaid reason.

I would like to express my gratitude to the Board for the invaluable support. I wish the Company continued success and growth in the future.

Thanking you,



**Vandana Naresh Patil**  
DIN: 00588888