



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: 29 August 2025

**Sub: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors**

**ISIN: Equity: INE094I01018 and 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,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee and the Board of Directors at its meeting held on Friday, 29 August 2025, has approved the appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification No: P1996MH007500), as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Consequent to the above, M/s. SVD & Associates, Company Secretaries, existing Secretarial Auditor have ceased to be the Secretarial Auditor of the Company.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in Annexure 1.

The Board Meeting commenced at 08.05 PM and concluded at 08.10 PM.

Kindly take note of the same.

**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 1

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Descriptions
1	<b>Reason for Change</b>	Appointment of M/s. Mehta & Mehta, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification No. P1996MH007500) as Secretarial Auditors of the Company.
2	<b>Date of appointment/ cessation &amp; term of appointment</b>	<p><b>(a) Appointment of M/s. Mehta &amp; Mehta:</b></p> <p>The Board of Directors of the Company in their meeting held on 29 August 2025, approved the appointment of M/s M/s. Mehta &amp; Mehta as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the shareholders of the Company in ensuing Annual General Meeting.</p> <p><b>(b) Cessation of M/s SVD &amp; Associates:</b></p> <p>Consequent to the above, M/s SVD &amp; Associates, Company Secretaries, existing Secretarial Auditor have ceased to be the Secretarial Auditor of the Company.</p>
3	<b>Brief profile (in case of appointment)</b>	<p>M/s. Mehta &amp; Mehta is a Peer Reviewed Firm of Company Secretaries in Practice, over 25-year-old firm, promoted by Mr. Atul Mehta and Mrs. Dipti Mehta.</p> <p>The Firm strive for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws &amp; other related areas.</p>
4	<b>Disclosure of Relationships between Directors (in case of Appointment of a Director)</b>	Not applicable

### KOLTE-PATIL DEVELOPERS LTD.

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