



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: 11 November 2025

Subject: - Outcome of the Meeting of the Board of Directors of the Company held on 11 November 2025

ISIN: Equity: INE094I01018 and

Debt: INE094I07049, INE094I07064, INE094I07072 and INE094I07080

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

BSE Security Code and Security Name – Debt: 977231 and KPDL161025

Dear Sir/Madam,

Pursuant to Regulation 30, 33, 51 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with Para A of Part A and Part A of Part B of Schedule III of the Listing Regulations, as amended from time to time, read with corresponding circulars and notifications issued thereunder, we wish to inform you that the Board of Directors of Kolte-Patil Developers Limited ("**Company**") at their meeting held on **Tuesday, 11 November 2025**, considered the following:

1. Appointed Ms. Avani Vishal Davda (DIN: 07504739) as an Additional Director (Non-Executive and Independent) with effect from 11 November 2025, subject to the approval of shareholders;
2. Accepted resignation of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Independent Director of the company with effect from 11 November 2025;
3. Accepted the resignation of Mr. Atul Bohra as Group Chief Executive Officer of the Company and which is effective from the closure of business hours of 11 November 2025.
4. Reconstituted the various committees of Board of Directors of the Company as mentioned in Annexure 1.

The details as required pursuant to Regulation 30(6) and Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are annexed as follows:

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 A – Appointment of Ms. Avani Vishal Davda (DIN: 07504739) as an Additional Director (Non-Executive and Independent)

Annexure B – Resignation of Mrs. Sudha Navandar (DIN: 02804964) as an Independent Director

Annexure C – Resignation of Mr. Atul Bohra as Group Chief Executive Officer of the Company

The Meeting of Board of Directors commenced at 03.30 PM (IST) and concluded at 04.45 PM (IST).

This is for your information and record.

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Encl: as above.

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Annexure A

Sr. No.	Details of Events that need to be provided	Ms. Avani Vishal Davda (DIN: 07504739)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive-Independent)
b)	Date of appointment/ cessation (as applicable) & term of appointment	11 November 2025 (Not liable to retire by rotation) for a period of five (5) years, subject to the approval of shareholders
c)	Brief profile (in case of appointment)	Refer Annexure 2
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
e)	Declaration	Ms. Avani Vishal Davda is not debarred or disqualified from being appointed as director by the Ministry of Corporate Affairs/SEBI or any such statutory authority.

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Annexure B

Sr. No.	Details of Events that need to be provided	Mrs. Sudha Navandar																		
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resigned as an Independent Director (Non-Executive)																		
b)	Date of appointment/ cessation (as applicable) & term of appointment	11 November 2025																		
c)	Brief profile (in case of appointment)	N.A.																		
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.																		
e)	Letter of Resignation along with detailed reason for resignation	Annexed as Annexure 3																		
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th>Name of the Company</th><th>Category of Directorship</th><th>Committee membership held</th></tr> </thead> <tbody> <tr> <td>Tribhovandas Bhimji Zaveri Limited</td><td>Independent Director</td><td>Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee</td></tr> <tr> <td>Yasho Industries Limited</td><td>Independent Director</td><td>Audit Committee, Nomination and Remuneration Committee</td></tr> <tr> <td>Sudarshan Chemical Industries Limited</td><td>Independent Director</td><td>Audit Committee</td></tr> <tr> <td>Anand Rathi Share and Stock Brokers Limited</td><td>Independent Director</td><td>Nil</td></tr> <tr> <td>Anand Rathi Wealth Limited</td><td>Independent Director</td><td>Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee</td></tr> </tbody> </table>	Name of the Company	Category of Directorship	Committee membership held	Tribhovandas Bhimji Zaveri Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee	Yasho Industries Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee	Sudarshan Chemical Industries Limited	Independent Director	Audit Committee	Anand Rathi Share and Stock Brokers Limited	Independent Director	Nil	Anand Rathi Wealth Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee
Name of the Company	Category of Directorship	Committee membership held																		
Tribhovandas Bhimji Zaveri Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee																		
Yasho Industries Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee																		
Sudarshan Chemical Industries Limited	Independent Director	Audit Committee																		
Anand Rathi Share and Stock Brokers Limited	Independent Director	Nil																		
Anand Rathi Wealth Limited	Independent Director	Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee																		

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g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Sudha Navandar has provided confirmation that there is no other material reason other than reason stated in resignation letter.
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Annexure C

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Atul Bohra resigned to pursue professional opportunities outside the organization.
2.	Designation	Group Chief Executive Officer
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	The Resignation is effective from the closure of business hours of 11 November 2025
4.	Disclosures between Directors inter se	N.A.
5.	Brief Profile	N.A.
6.	Letter of Resignation along with detailed reason for resignation	Annexed as Annexure 4

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Annexure 1 – Reconstitution of Committees

1. **Reconstituted Audit Committee** by inducting Ms. Avani Davda, Non-Executive Independent Director, as a Chairperson of the Committee in place of Mrs. Sudha Navandar who had resigned. The reconstituted composition of the Audit Committee is as under:

S. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Avani Davda	Chairperson	Independent Director (Non-Executive)
2	Girish Vanvari	Member	Independent Director (Non-Executive)
3	Mohit Arora	Member	Non-Executive Director (Non-Independent)

2. **Reconstituted Nomination and Remuneration Committee** by inducting Ms. Avani Davda, Non-Executive Independent Director, as a Chairperson of the Committee in place of Mrs. Sudha Navandar who had resigned. The reconstituted composition of the Nomination and Remuneration Committee is as under:

S. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Avani Davda	Chairperson	Independent Director (Non-Executive)
2	Girish Vanvari	Member	Independent Director (Non-Executive)
3	Asheesh Mohta	Member	Non-Executive Director (Non-Independent)

3. **Reconstituted of the Corporate Social Responsibility Committee** by inducting Ms. Avani Davda, Non-Executive Independent Director, as a Member of the Committee in place of Mrs. Sudha Navandar who had resigned. The reconstituted composition of the Corporate Social Responsibility Committee is as under:

S. No.	Name of the Director	Position in Committee	Nature of Directorship
1	Girish Vanvari	Chairperson	Independent Director (Non-Executive)
2	Avani Davda	Member	Independent Director (Non-Executive)
3	Mohit Arora	Member	Non-Executive Director (Non-Independent)

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Annexure 2

The Profile of Director:

Particulars	Ms. Avani Vishal Davda
Designation	Additional Director (Non-Executive and Independent)
Director Identification Number (DIN)	DIN: 07504739
Term of appointment	11 November 2025 (Not liable to retire by rotation) for a period of five (5) years, subject to the approval of shareholders
Age (in years)	46 years
Qualification	1. Bachelor's degree in Commerce with Honors (Advertising & Media) from the University of Mumbai 2. Master of Management Studies (MMS) from the Narsee Monjee Institute of Management Studies, University of Mumbai (Gold Medallist)
Profile	Ms. Avani Davda is an accomplished business leader with over two decades of experience and has held leadership and board positions in companies across real estate, consumer, retail and hospitality sectors with a proven track record of implementing business strategy and execution. Currently, she is strategic advisor at Bain Advisory Network and has led several projects in retail and consumer sector across Asia as well as a board member of Emami Ltd, Mahindra Logistics among others. Some of the companies where she has held leaderships positions in the past include Tata Starbucks, Tata Consumer Products Ltd. & its subsidiaries (TCPL), The Indian Hotels Company Ltd. (TAJ Hotels), Infiniti Retail (Croma) and Godrej Nature's Basket. Her achievements have been recognized internationally, including being featured in Fortune US's annual global list of '40 Under 40 Leaders' in 2013.
No. of Equity Shares of Rs. 10 each, of the Company held	Nil

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Name: SUDHA NAVANDAR

DIN: 02804964

Address: 603, 604/209, Anita Kutir, CHS HIG Colony, 90 Feet Rd, Near Ganpati Mandir,
Ghatkopar West, Mumbai – 400075.

To,
The Board of Directors,
Kolte-Patil Developers Limited ("the Company")
8th Floor, City Bay, CTS No. 14 (P),
17 Boat Club Road,
Pune – 411001

Subject: Resignation as Independent Director of the Company.

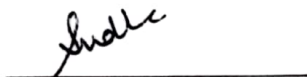
Dear Board Members,

I, Sudha Navandar hereby tender my resignation as Independent Director of the Company, with an immediate effect due to some other commitment.

I would like to take this opportunity to thank the Board, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board of the Company and I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges. I confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,



Name: Sudha Navandar

Date: 11.11.2025

Place: Mumbai

Annexure 4

To,
The Board of Directors
Kolte-Patil Developers Limited
Pune.

Date: 11 November 2025

Dear Sir/Madam,

I, Atul Bohra, hereby tender my resignation as Group Chief Executive Officer of Kolte-Patil Developers Ltd to pursue professional opportunities outside the organization.

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,



Atul Surendra Bohra
PAN: AIYPB2120Q