



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: 25 November 2025

Subject: - Disclosure under Regulation 30 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with Para A of Part A and Para 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 **25 November 2025**, considered the following:

1. Appointment of Mr. Dalip Charanjit Sehgal (DIN: 00217255) as an Additional Director (Non-Executive and Non-Independent) with effect from 25 November 2025, subject to the approval of shareholders;
2. Acceptance of resignation of Mr. Tuhin Parikh (DIN: 00544890) as Non-Executive and Non-Independent Director of the company with effect from closure of business hours on 25 November 2025;

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:

Annexure A – Appointment of Mr. Dalip Charanjit Sehgal (DIN: 00217255) as an Additional Director (Non-Executive and Non-Independent)

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 B – Resignation of Mr. Tuhin Parikh (DIN: 00544890) as Non-Executive and Non-Independent Director

This is for your information and record.

The Meeting of Board of Directors of the Company was commenced at 04.30 PM (IST) and concluded at 04.40 PM (IST).

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	Mr. Dalip Charanjit Sehgal (DIN: 00217255)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive- Non-Independent)
b)	Date of appointment/ cessation (as applicable) & term of appointment	25 November 2025 (Not liable to retire by rotation)
c)	Brief profile (in case of appointment)	Refer Annexure 1
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
e)	Declaration	Mr. Dalip Charanjit Sehgal is not debarred or disqualified from being appointed as director by the Ministry of Corporate Affairs/SEBI or any such statutory or regulatory authority.

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Annexure B

Sr. No.	Details of Events that need to be provided	Mr. Tuhin Parikh (DIN: 00544890)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resigned as a Non-Executive and Non-Independent Director
b)	Date of appointment / cessation (as applicable) & term of appointment	25 November 2025 from the closure of business hours
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 2

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Annexure 1

The Profile of Director:

Particulars	Mr. Dalip Charanjit Sehgal
Designation	Additional Director (Non-Executive and Non-Independent)
Director Identification Number (DIN)	DIN: 00217255
Term of appointment	25 November 2025 (Not liable to retire by rotation and subject to the approval of shareholders)
Age (in years)	67 years
Qualification	Bachelor's degree in Arts and a Master's degree in Business Administration from the University of Delhi.
Profile	Mr. Dalip Charanjit Sehgal has over four decades of work experience. He has previously been associated with Westerly Retail Private Limited as its Chief Executive Officer, Hindustan Lever Limited as an Executive Director, Godrej Consumer Products Limited, Godrej Hershey Foods & Beverage Limited as its Managing Director & Chief Executive Officer and Graviss Holdings Private Limited (part of the Graviss Group which owns and manages food and beverage retail units and hotels in India) as its Managing Director. He was the Chief Executive Officer of Westerly Retail Private Limited from 20 February 2018 to 01 April 2022. He presently serves as an Executive Director and Chief Executive Officer of Nexus Select Mall Management Private Limited ("NSMMPL"), Manager to Nexus Select Trust and Independent Director on the Board of Indira IVF Hospital Limited. During his employment of over seven years collectively with Westerly Retail Private Limited and NSMMPL, he has been involved in the management of portfolio assets owned by the Sponsor Group.
No. of Equity Shares of Rs. 10 each held, of the Company	Nil

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Date: November 25, 2025

To,

The Board of Directors

Kolte-Patil Developers Limited (the "Company")

8th Floor, City Bay, CTS NO. 14 (P), 17, Boat Club Road, Pune, City
- 411001, Maharashtra, India.

Subject: Resignation from the post of Director

Dear Sir/Madam(s),

I would like to submit my resignation from the post of Director of the Company, with effect from closure of business hours on November 25, 2025, due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature whatsoever against the Company or any of its affiliates and/ or their Directors, Officers and employees in connection with my directorship or resignation hereby.

Accordingly, I request you to kindly relieve me from my duties once my resignation is effective.

I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the necessary changes in the statutory registers and records of the Company.

Thank You.

Yours Sincerely

Tuhin Parikh

Tuhin Arvind Parikh

Director

DIN: 00544890

**Address: 1 C Takshashila Apartments, Tagore Road, Santacruz West,
Mumbai- 400054, Maharashtra, India.**

For Kolte Patil Developers Limited

Vinod E. Patil
Vinod E. Patil
Company Secretary

Acknowledgment

Received & Accepted

25/11/2025

