

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

101, Part III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

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KPTL/13-14/904
January 20, 2014

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. <u>K/A: Mr. S. Subramanian, DCS-CRD.</u> FAX No. 022- 22722039/ 37	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. K/A: The Manager - Listing Department FAX No. 022- 26598237/ 38
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Subject : Resignation and Appointment of Directors of the Company**Ref. : Requirement under Clause 30 of the Listing Agreement**

Dear Sirs,

In reference to abovementioned subject, we would like to inform that the Board of Directors of the Company has:

1. accepted the resignation of Mr. K.V. Mani as a Non Executive Non Independent Director from the Board of the Company w.e.f. 18th January, 2014 and
2. appointed Mr. K. V. Mani as an Additional and Independent Director on the Board of the Company w.e.f. 19th January, 2014.

The same is in compliance of clause 49 of the Listing Agreement of the Company.

Kindly take the same changes on record.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Rahul Shah
Company Secretary & Compliance Officer

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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