



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
13th February, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Outcome of Board meeting pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir/Madam,

In accordance with Regulation 30 and other applicable provisions of the LODR Regulations, as amended from time to time and in continuation of our intimation dated 06th February, 2025, we wish to inform you that the Board of Directors (the "**Board**") of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, i.e., 13th February, 2025 at the recommendation of the Nomination and Remuneration Committee has *inter alia*:

- i) approved the re-appointment of Mr. Manish Mohnot (DIN: 01229696) as the Managing Director & CEO of the Company for a period of 3 (three) years commencing from 01st April, 2025 upto 31st March, 2028 (both days inclusive), subject to approval of the shareholders of the Company.

The approval of the shareholders for the aforesaid re-appointment will be sought in due course of time.

Mr. Manish Mohnot is not related to any Director who is on the Board of the Company. Further, Mr. Manish Mohnot is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief profile of Mr. Manish Mohnot is enclosed as "**Annexure A**".

- ii) approved the appointment and designation of Mr. Deepak Sharma, President, Group Procurement & Supply Chain Management as Senior Management Personnel (SMP) of the Company effective from 13th February, 2025.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in "**Annexure B**".

The meeting of Board of Directors commenced at 01:30 p.m. IST and concluded at 04:50 p.m. IST.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Enclosed: As Above

Annexure A

Brief Profile – Mr. Manish Mohnot



Mr. Manish Mohnot has close to three decades of experience in areas related to Energy, Infrastructure & Public Private Partnership (PPP) sector. He has been instrumental in transforming the Company into an international, asset-light, and focused Engineering, Procurement and Construction (EPC) organization. Under his leadership, the Company has successfully undertaken acquisitions of global entities in Sweden and Brazil, steering these acquisitions towards growth and profitability. His current goal is to transform Kalpataru into a multi billion dollar global, vertically integrated organization by leveraging cutting-edge technology, automation, and state-of-the-art project management practices. Under his leadership, the Company has grown multi folds in Revenue, while achieving exceptional profitability, at the same time, reducing leverage.

He is Chartered Accountant, a Cost Accountant and AMP from Harvard Business School. Mr. Mohnot was awarded by the Institute of Chartered Accountants of India as **CA Business Leader** in Large Infrastructure corporates, in February, 2025. Mr. Mohnot also holds key positions in various industry associations and had chaired CII Transmission Line Committee.

Mr. Mohnot began his career in banking at Standard Chartered Bank before transitioning to consulting. He led the energy practice at Arthur Andersen and later KPMG as Director. During this period, he authored several thought leadership papers and introduced innovative ideas to support the deregulation of the energy sector.

Mr. Mohnot extensively travels around the globe, meeting clients and addressing their challenges while leveraging global best practices in the industry. Despite his demanding corporate schedule, he also makes it a priority to visit construction sites, ensuring timely deliverables with a focus on safety and quality.

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Annexure B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment and designation of Mr. Deepak Sharma, President, Group Procurement & Supply Chain Management as Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	13 th February, 2025 Term of appointment: Full Time Employment
3.	Brief profile (in case of appointment);	Mr. Deepak Sharma has completed B. Tech (Mechanical) from KNIT Sultanpur, Finance for Decision Making - IIM, Bangalore, Global Leadership Program (Multi Country Location Program - US, Europe and India) from MESA Research group and School of inspired Leadership (SOIL), Leadership Excellence Program from Harvard Business School (HBP) and also holds various certification courses, awards and recognitions. He has over three decades of experience in supply chain management, procurement, logistics, etc. in consumer products, industrial, automotive, EPC, services, telecom, and greenfield projects. In past, he was associated with various organizations like Bajaj group, Aditya Birla group, GE India, Schneider Electric, Indus Towers, Vedanta, Subros Limited, Adani Ports etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable