



**KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/25-26**  
**31<sup>st</sup> October, 2025**

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

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of LODR Regulations, as amended from time to time and in continuation of our intimation dated 27<sup>th</sup> October, 2025, we wish to inform that the Board of Directors (the "**Board**") of Kalpataru Projects International Limited ("**KPIL** or **Company**") at its meeting held today, i.e., 31<sup>st</sup> October, 2025 has *inter alia* -

- a) accorded its consent to extend the period validity of the approval granted by the Board for providing Counter Bank Guarantee(s) not exceeding USD 10 Million to lender(s) of Kalpataru IBN Omairah Company Limited, a subsidiary of the Company up to 30<sup>th</sup> September, 2027, and delegated authority to the Executive Committee of the Board of Directors, for the same.

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 11<sup>th</sup> November, 2024 are provided in "**Annexure A**".

- b) at the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sriram Pechiappan as President - Group Assurance and designated as Senior Management Personnel (SMP) of the Company, effective from 31<sup>st</sup> October, 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 11<sup>th</sup> November, 2024 are provided in "**Annexure B**".

The meeting of Board of Directors commenced at 12:30 p.m. IST and concluded at 02:15 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**

Encl.: As above

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**Annexure A**

**Extension of tenure of Counter Bank Guarantee(s)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the party for which the guarantees or indemnity or surety was given	Kalpataru IBN Omairah Company Limited, a subsidiary of the Company (“KIOCL”)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The promoter/ promoter group/ group companies do not have any interest in this transaction.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Extension of the tenure of Counter Bank Guarantee(s) not exceeding USD 10 Million, upto 30 <sup>th</sup> September, 2027. The Counter Bank Guarantee(s) are provided in favour of lender(s) of KIOCL, viz. Saudi British Bank, etc., which has provided bank guarantees to client of KIOCL.
4.	Impact of such guarantee or indemnity or surety on listed entity	The Counter Bank Guarantee(s) provided are contingent liabilities for the Company. Other than that, currently, there is no impact of such Counter Bank Guarantee(s) on the Company.



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**Annexure B**

**Appointment of Senior Management Personnel**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment and designation of Mr. Sriram Pechiappan, President - Group Assurance as Senior Management Personnel
2.	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment;</del>	31 <sup>st</sup> October, 2025  Term of appointment: Full Time Employment
3.	Brief profile (in case of appointment);	Mr. Sriram Pechiappan holds a Bachelor's degree in Commerce from Mumbai University and is a Chartered Accountant and Cost and Works Accountant.  He has over 27 years of experience in Finance and Internal Audit, leading risk management, internal audit, and finance profile across diverse industries in leading corporates in India.  In past, he was associated with various organizations like Reliance Industries Limited, Asian Paints Limited, PwC etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable