



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,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 08 October 2024

**Sub: Changes in Senior Management Personnel (KMP) of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072**

**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**

Dear Sir/Madam,

In compliance with Regulation 30 and 51 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on 08 October 2024 appointed Mr. Ravi Porwal as Chief Financial Officer ('CFO') and Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations with effect from 08 October 2024.

The details with respect to appointment of the SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter.

In this regard, please find attached the Press Release.

This is for your information and record.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258  
Encl: As above**

**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](http://www.koltepatil.com) Email id: info.kpdl@koltepatil.com

## Annexure I

**Details with respect to changes in Senior Management Personnel under Regulation 30(6) and 51 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:**

Appointment of Mr. Ravi Porwal as Chief Financial Officer (“CFO”) and Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations:

Particular	Details
Name	Mr. Ravi Porwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: 08 October 2024
Brief Profile (in case of appointment)	<p>Mr. Ravi Porwal is a qualified Chartered Accountant, Company Secretary and has undergone Executive MBA from S.P. Jain Institute of Management &amp; Research.</p> <p>Mr. Ravi Porwal is a Finance professional with 20+ years of rich experience having led finance functions across diverse sectors including real estate and banking. His proven expertise in strategic financial planning, risk management, project finance, and business transformation will be pivotal in driving our financial strategy and operational excellence.</p> <p>Mr. Ravi Porwal has previously held leadership positions at reputed organizations such as Birla Estates (Aditya Birla Group) and Shapoorji Pallonji Group etc.</p> <p>Mr. Ravi Porwal is associated with real estate industry for more than 14 years with core experience in financial planning, accounting and audit, fund raising, business strategies, implementation of processes and team management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravi Porwal is not related to any Director of the Company

## KOLTE-PATIL DEVELOPERS LTD.

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