



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: 11 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 Part 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 **Tuesday, 11 November 2025**, considered and accepted the resignation of Mr. Atul Bohra as Group Chief Executive Officer of the Company and which is effective from the closure of business hours of 11 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 annexure A.

This is for your information and record.

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 Email id: info.kpdl@koltepatil.com

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Atul Bohra resigned to pursue professional opportunities outside the organization.
2.	Designation	Group Chief Executive Officer
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment	The Resignation is effective from the closure of business hours of 11 November 2025
4.	Disclosures between Directors inter se	N.A.
5.	Brief Profile	N.A.
6.	Letter of Resignation along with detailed reason for resignation	Annexed as Annexure 1

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Annexure 1

To,
The Board of Directors
Kolte-Patil Developers Limited
Pune.

Date: 11 November 2025

Dear Sir/Madam,

I, Atul Bohra, hereby tender my resignation as Group Chief Executive Officer of Kolte-Patil Developers Ltd to pursue professional opportunities outside the organization.

I would like to express my gratitude to the Board for the invaluable support during my tenure. I wish the Company continued success and growth in the future.

Thanking you,



Atul Surendra Bohra
PAN: AIYPB2120Q