



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: 19 August 2026

Subject: - Submission of the Outcome of the Meeting of the Board of Directors of the Company held on 19 August 2026

**ISIN: Equity: INE094I01018 and
Debt: INE094I07049, INE094I07072, INE094I07080 and INE094I07098.**

**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: 976030 and 0KPDL34
BSE Security Code and Security Name – Debt: 977231 and KPDL161025
BSE Security Code and Security Name – Debt: 977351 and 0KPDL35**

Dear Sir/Madam,

Pursuant to Regulation 30, 51 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") as amended from time to time, read together with Schedule III of the Regulations, we wish to inform you that the Board of Directors of Kolte-Patil Developers Limited ("**Company**") at their meeting held on **Wednesday, 19 August 2026**, approved the appointment of Mr. Hrishikesh Parandekar as Chief Executive Officer of the Company with effect from 24 August 2026.

The Meeting of Board of Directors commenced at 04:10 PM (IST) and concluded at 04:15 PM (IST).

The details, as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are annexed herewith as Annexure A.

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 Email id: info.kpdl@koltepatil.com

Annexure A
the details, as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Details
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Hrishikesh Parandekar has been appointed as Chief Executive Officer of the Company.
b)	Date of appointment/ cessation (as applicable) & term of appointment	The Board of Directors of the Company has approved appointment in the meeting held on 19 August 2026 and the appointment is effect from 24 August 2026.
c)	Brief profile (in case of appointment)	Mr. Hrishikesh began his career as a consultant at McKinsey & Company before advancing to Managing Director at Morgan Stanley, US. He has also served as CEO for prominent organizations, including Karvy Group and Ambit Holdings. His real estate journey began as Chairman of the Sugee Group. Prior to joining Kolte-Patil Developers Limited, Mr. Hrishikesh was leading the Strategic Partnerships and Real Estate Investing at Alpha Alternatives. A Gold Medalist from IIM Ahmedabad, Hrishikesh holds a PGDM in Finance and Business Strategy and a Bachelor's degree in Accounting and Economics from the University of Mumbai.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
e)	Declaration	Not applicable

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