

Umesh Joshi

DIN: 02557162

Address: Maitra, 1219, Shivaji Nagar, Pune-411 004

To,
The Board of Directors,
Kolte-Patil Developers Limited ("the Company")
8th Floor, City Bay, CTS No. 14 (P),
17 Boat Club Road,
Pune – 411001

Subject: Resignation as Independent Director of the Company

Dear Board Members,

I, Umesh Joshi, hereby tender my resignation as Independent Director of the Company, with effect from the close of business hours on 11 August, 2025.

This resignation is being submitted pursuant to the terms of Share Purchase Agreement and Shareholders Agreement dated 13 March, 2025 executed by and between Kolte-Patil Developers Limited ("the Company") and BREP Asia III India Holding Co VII Pte. Ltd. and existing promoter/promoter group of the Company ("Agreements"), which necessitates a reconstitution of the Board of Directors of the Company and my resignation is in alignment with the agreed terms under the said Agreements.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

In connection with my resignation, I hereby irrevocably and unconditionally waive and release any and all claims, demands, or causes of action of any nature whatsoever, whether known or unknown, which I may have against the Company, its subsidiaries and their respective present and former directors, officers, employees, and representatives, arising out of or in connection with my directorship or the termination thereof.

I would like to take this opportunity to thank the Board, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board of the Company and I wish the Company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges.

Thanking you,



Umesh Joshi

Date: 11 August, 2025

Place: Pune

Achyut Watve

DIN: 01179251

Address: Maitra, 1219, Shivaji Nagar, Pune- 411 004

To,
The Board of Directors,
Kolte-Patil Developers Limited ("the Company")
8th Floor, City Bay, CTS No. 14 (P),
17 Boat Club Road,
Pune – 411001

Subject: Resignation as Independent Director of the Company

Dear Board Members,

I, Achyut Watve, hereby tender my resignation as Independent Director of the Company, with effect from the close of business hours on 11 August, 2025.

This resignation is being submitted pursuant to the terms of Share Purchase Agreement and Shareholders Agreement dated 13 March, 2025 executed by and between Kolte-Patil Developers Limited ("the Company") and BREP Asia III India Holding Co VII Pte. Ltd. and existing promoter/promoter group of the Company ("Agreements"), which necessitates a reconstitution of the Board of Directors of the Company and my resignation is in alignment with the agreed terms under the said Agreements.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

In connection with my resignation, I hereby irrevocably and unconditionally waive and release any and all claims, demands, or causes of action of any nature whatsoever, whether known or unknown, which I may have against the Company, its subsidiaries and their respective present and former directors, officers, employees, and representatives, arising out of or in connection with my directorship or the termination thereof.

I would like to take this opportunity to thank the Board, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board of the Company and I wish the Company continued success in all its future endeavors.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges.

Thanking you,



Achyut Watve
Date: 11 August, 2025
Place: Pune

Dhananjay Barve

DIN: 00066375

Address: Plot No- 35, Girija Society, Paud Road, Near MIT College Kothrud, Pune - 411038

To,
The Board of Directors,
Kolte-Patil Developers Limited ("the Company")
8th Floor, City Bay, CTS No. 14 (P),
17 Boat Club Road,
Pune – 411001

Subject: Resignation as Independent Director of the Company

Dear Board Members,

I, Dhananjay Barve hereby tender my resignation as Independent Director of the Company, with effect from the close of business hours on 11 August 2025.

This resignation is being submitted pursuant to the terms of Share Purchase Agreement and Shareholders Agreement dated 13 March 2025 executed by and between Kolte-Patil Developers Limited ("the Company") and BREP Asia III India Holding Co VII Pte. Ltd. and existing promoter/promoter group of the Company ("Agreements"), which necessitates a reconstitution of the Board of Directors of the Company and my resignation is in alignment with the agreed terms under the said Agreements.

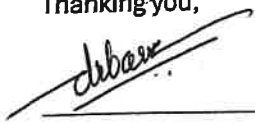
I confirm that there are no other material reasons for my resignation other than those mentioned above.

In connection with my resignation, I hereby irrevocably and unconditionally waive and release any and all claims, demands, or causes of action of any nature whatsoever, whether known or unknown, which I may have against the Company, its subsidiaries and their respective present and former directors, officers, employees, and representatives, arising out of or in connection with my directorship or the termination thereof.

I would like to take this opportunity to thank the Board, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board of the Company and I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges.

Thanking you,



Dhananjay Barve
Date: 11 August 2025
Place: Pune