

**Name: SUDHA NAVANDAR**

DIN: 02804964

Address: 603, 604/209, Anita Kutir, CHS HIG Colony, 90 Feet Rd, Near Ganpati Mandir,  
Ghatkopar West, Mumbai – 400075.

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

**Subject: Resignation as Independent Director of the Company.**

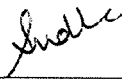
Dear Board Members,

I, Sudha Navandar hereby tender my resignation as Independent Director of the Company, with an immediate effect due to some other commitment.

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

Thanking you,



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Name: Sudha Navandar

Date: 11.11.2025

Place: Mumbai