



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: 22 May 2026

Subject: - Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**ISIN: Equity: INE094I01018 and
Debt: INE094I07049, INE094I07064, 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: 975276 and KPDL221223
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 and 51 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 **Friday, 22 May 2026**, approved the following:

1. Re-appointment of Mr. Girish Vanvari (DIN: 07376482) as an Independent Director (Non-Executive) for a second term of 5 (five) consecutive years from 29 July 2026, subject to the approval of the shareholders in the ensuing annual general meeting; The required details of his re-appointment are annexed as **Annexure A**
2. The list of Senior Management Personnel of the Company w.e.f. 22 May 2026:

Page 1 of 2

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
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

Sr. No.	Name	Designation
1	Mr. Anil Dwivedi	Chief Development Officer
2	Mr. Vishal Mariya	Chief Human Resources Officer
3	Mr. Pranav Mehta	Chief Business Officer – Pune
4	Mr. Mahendra Kumar Chauhan	Business Head - Mumbai

The required details are annexed as **Annexure B**.

The details as per Regulation 30 read with Schedule III of the Regulations read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the Annexures to this letter.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

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-CFDPD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Mr. Girish Vanvari (DIN: 07376482)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment Mr. Girish Vanvari as an Independent Director for a second term of 5 (five) consecutive years from 29 July 2026
b)	Date of appointment/ cessation (as applicable) & term of appointment	29 July 2026 (Not liable to retire by rotation) for a second term of 5 (five) consecutive years , subject to the approval of shareholders in the ensuing annual general meeting
c)	Brief profile (in case of appointment)	Refer Annexure A1
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
e)	Declaration	Mr. Girish Vanvari is not debarred or disqualified from being appointed as director by the Ministry of Corporate Affairs/SEBI or any such statutory authority.

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Annexure A1

The Profile of Director:

Particulars	Mr. Girish Vanvari
Designation	Independent Director (Non-Executive)
Director Identification Number (DIN)	DIN: 07376482
Term of appointment	Re-appointment as Independent Director (Non Executive) for a second term of 5 (five) consecutive years w.e.f 29 July 2026, subject to the approval of shareholders in the ensuing annual general meeting
Age (in years)	54 years
Qualification	Fellow member of the Institute of Chartered Accountants of India
Profile	Over 27+ years of consulting experience across multiple leading firms 13+ years with KPMG. Mr. Girish Vanvari was the National Leader for Tax in his last serving role and also part of the India Leadership Team at KPMG. In his role, he interacted extensively with business owners and leaders across sectors in India and overseas. He was responsible for setting up and expanding the M&A Tax practice of KPMG India. He built an exclusive legacy of work in the M&A, transactions, and restructuring space for some of the biggest deals in the country. Prior to KPMG, he was at Arthur Andersen for over a decade. He has worked with many large multinationals and Indian Promoter companies in advising them on various business, tax, and regulatory issues. He has worked across sectors such as manufacturing, infrastructure, telecom, IT/ITes, energy and natural resources, financial services, auto, pharmaceutical, FMCG, etc.
No. of Equity Shares of Rs. 10 each, of the Company held	50,000 Equity Shares of Rs. 10 each

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Annexure B

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-CFDPOD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Mr. Anil Dwivedi - Chief Development Officer	Mr. Vishal Mariya - Chief Human Resources Officer	Mr. Pranav Mehta - Chief Business Officer – Pune	Mr. Mahendra Kumar Chauhan - Business Head - Mumbai
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Designated as Senior Management Personnel of the Company	Designated as Senior Management Personnel of the Company	Designated as Senior Management Personnel of the Company	Designated as Senior Management Personnel of the Company
b)	Date of appointment/ cessation (as applicable) & term of appointment	22 May 2026	22 May 2026	22 May 2026	22 May 2026
c)	Brief profile (in case of appointment)	Mr. Anil Dwivedi is the Chief Development Officer of the Company, leading delivery excellence, project governance, and the company's development and growth agenda. He provides strategic oversight across the project lifecycle to ensure quality, efficiency, and timely execution. With over 30 years of experience in real estate and	Mr. Vishal Mariya is the Chief Human Resources Officer (CHRO) of the Company reporting to the Managing Director and leading the Group's people and administrative functions. With over 19 years of experience across FMCG, Real Estate, and EPC sectors, he has held senior HR leadership roles at organizations including KEC International, Raychem RPG, CEAT Tyres, Godrej	Mr. Pranav Mehta is the Chief Business Officer – Pune, responsible for leading the region's growth, revenue, profitability, and overall business performance. He drives strategic execution and operational excellence to strengthen the company's market position in Pune. With over 19 years of experience in real estate, he brings extensive expertise across investments, P&L	Mr. Mahendra Chauhan is a distinguished business leader with nearly two decades of experience in the real estate sector, known for his strategic acumen and operational excellence. As Business Head – Mumbai at Kolte-Patil Developers Limited, he spearheads the company's Mumbai operations, driving large-scale redevelopment and development initiatives with comprehensive end-to-end oversight. He brings deep

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		<p>construction, he has successfully delivered more than 30 million sq. ft. across residential, commercial, retail, hospitality, industrial, institutional, and warehousing developments. Prior to joining the Company, he served as Managing Director – Western India, Project Management at Colliers, and has held senior leadership roles across Mumbai, Delhi, and Bengaluru. He is recognized for his strong technical expertise, strategic leadership, and ability to embed robust governance and cost-control frameworks across large-scale developments.</p>	<p>Properties, Godrej Consumer Products and Godrej Agrovet. He brings strong expertise in HR transformation, leadership development, and organizational restructuring. An alumnus of MDI Gurugram with a Master's in Human Resource Development & Management and a B. Tech in Computer Science, he is known for aligning HR strategy with business goals, building future-ready talent, and fostering a strong, collaborative culture to support sustainable growth.</p>	<p>management, asset management, strategy, and execution. Prior to joining the Company, he led the Pune and Mumbai (New Regions) business at Runwal Realty and spent over a decade at Godrej Properties, where he played a key role in shaping high-growth regions including Pune, Mumbai, NCR, and Kolkata. He has led investment portfolios exceeding 20 million sq. ft. of development potential and driven strong business outcomes across markets. Pranav is recognised for his strong business acumen, entrepreneurial mindset, and ability to translate strategy into sustained growth and performance.</p>	<p>expertise in business growth, capital raising, stakeholder engagement, and go-to-market strategy, consistently delivering sustainable growth and enhanced business performance. He has played a pivotal role in new market creation and business expansion across Pune and Mumbai, significantly strengthening the company's regional presence. Notably, he was instrumental in building the company's redevelopment portfolio in Mumbai from a nascent stage, successfully delivering multiple projects and securing several large-scale redevelopment opportunities. His expertise spans land acquisition, due diligence, and project planning for complex, high-value developments, while ensuring strong governance, regulatory compliance, and customer-centric delivery. With a robust foundation in finance and prior leadership experience across infrastructure and industrial sectors, Mahendra combines</p>
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					financial discipline with strategic insight to drive operational efficiency and profitability. He is also committed to fostering a high-performance culture, mentoring teams, and aligning business objectives with long-term value creation for all stakeholders.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.	N.A.	N.A.
e)	Declaration	NA	NA	N.A.	N.A.

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