



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: 27 July 2026

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

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: 1. 974771 and KPDLZC33;

2. 976030 and 0KPDL34

3. 977231 and KPDL161025

4. 977351 and 0KPDL35

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions, if any read with corresponding circulars and notifications issued thereunder, we wish to inform you that the shareholders of the Company at 35th Annual General Meeting of the Company held on Monday, 27 July 2026 at 03.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), has approved the re-appointment of Mr. Girish Vanvari (DIN: 07376482) as Independent Director (Non-Executive) for second term of 5 consecutive years with effect from 29 July 2026 up to 28 July 2031, not liable to retire rotation.

The details as required pursuant to Regulation 30(6) and Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is 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.	Details of Events that need to be provided	Mr. Girish Vanvari (DIN: 07376482)
a)	Reason for change viz. re-appointment, resignation, cessation, removal, death or otherwise	Re-appointment Mr. Girish Vanvari (DIN: 07376482) as Independent Director (Non-Executive) for a period of Five years, as approved by the Shareholders of the Company in 35 th Annual General Meeting of the Company held on Monday, 27 July 2026 at 03.00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
b)	Date of re-appointment/ cessation (as applicable) & term of re-appointment	Re-appointment as an Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 29 July 2026 up to 28 July 2031, not liable to retire rotation.
c)	Brief profile (in case of appointment)	Refer Annexure 1
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 1

The Profile of Director:

Particulars	Mr. Girish Vanvari
Designation	Independent (Non-Executive)
Director Identification Number (DIN)	DIN: 07376482
Term of appointment	Re-appointment as an Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 29 July 2026 up to 28 July 2031, not liable to retire rotation
Age (in years)	54 years
Qualification	Fellow of the Institute of Chartered Accountants of India
Profile	Mr. Girish Vanvari has over 27 years of consulting experience across multiple leading firms. He has 13+ years with KPMG. Mr. Girish 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

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