KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27
05th November, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 **Scrip Code: 522287**	**National Stock Exchange of India Ltd.** 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **Scrip Code: KPIL**

Sub.: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**")

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of LODR Regulations, as amended from time to time and in continuation of our intimation dated 29th October, 2026, we wish to inform that the Board of Directors (the "**Board**") of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, i.e. 05th November, 2026 has on the recommendation of the Nomination and Remuneration Committee, approved to elevate Mr. Amit Uplenchwar (DIN: 06862760) as a Joint Managing Director & CEO (designate) of the Company.

The Board also approved to appoint him as an Additional Director; Joint Managing Director & CEO (Key Managerial Personnel) of the Company effective from 01st January, 2027 and his term will be for a period of 5 (five) years to commence from 01st January, 2027 upto 31st December, 2031 (both days inclusive), subject to the approval of the shareholders of the Company.

Mr. Amit Uplenchwar is not related to any Director who is on the Board of the Company. Further, Mr. Amit Uplenchwar is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. Brief profile of Mr. Amit Uplenchwar is enclosed as "**Annexure A**".

The Board also considered and approved the request(s) dated 03rd November, 2026 received from Mr. Imtiaz Kanga and Mrs. Yasmin Imtiaz Kanga (spouse of Mr. Imtiaz Kanga) seeking reclassification from the 'Promoter Group' category to the 'Public' category under Regulation 31A of the LODR Regulations.

The Board noted that they satisfy the conditions prescribed under Regulation 31A(3)(b) of the LODR Regulations and accordingly, approved the said request(s) for reclassification, subject to the necessary approvals including the approval of shareholders of the Company and completion of the prescribed process.

KALPATARU PROJECTS INTERNATIONAL LIMITED

The meeting of Board of Directors commenced at 03:30 p.m. IST and concluded at 06:13 p.m. IST.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

SHWETA GIROTRA
Digitally signed by SHWETA GIROTRA
Date: 2026.11.05 18:16:32 +05'30'

Shweta Girotra
Company Secretary

Enclosed: As Above

KALPATARU PROJECTS INTERNATIONAL LIMITED

Annexure A

Brief Profile - Mr. Amit Uplenchwar



Mr. Amit Uplenchwar holds a Bachelor of Engineering in Mechanical Engineering from Nagpur University and an MBA in Finance and Information Technology from Maastricht University. He brings over three decades of experience in Corporate Strategy, Business Operations, Business Development, Mergers & Acquisitions and International Business Management across sectors including Transportation, Power, Water, Oil & Gas, Aerospace & Defence, and Logistics.

He has extensive international business exposure, encompassing global market development, cross-border transactions, strategic partnerships and business expansion across diverse geographies. Prior to joining KPIL, he was associated with Hindustan Construction Company (HCC) and has held key positions with reputed organisations, including Adani Ports and SEZ, Dodsal Engineering and Construction, Arthur Andersen and Sea King Infrastructure Limited.

He brings a well-rounded expertise on business strategy, commercial operations and the financial and technical aspects of infrastructure and EPC businesses. During his tenure of over six years with KPIL, he has played a pivotal role in strategic initiatives, including the divestment of non-core subsidiaries to unlock value and strengthen the Company's focus on its core EPC business, while also contributing significantly to expanding its international footprint and securing marquee projects from Saudi Aramco and a major gas pipeline project in the United Arab Emirates. His global perspective, industry expertise and leadership capabilities have contributed to strengthening the Company's competitive positioning, growth and long-term value creation.