



KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27
09th June, 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
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Sub.: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), as amended from time to time, we wish to inform that the Board of Directors of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, i.e. 09th June, 2026 has *inter alia*, at the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Gautam Mehra (DIN: 11700652) as an Additional Director designated as an Independent Director for a period of 5 (five) consecutive years with effect from 09th June, 2026, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Mr. Gautam Mehra satisfies the criteria of Independence under the provisions of the Companies Act, 2013 and the LODR Regulations and 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. Further, he is not related to any other existing Director of the Company.

Brief profile of Mr. Gautam Mehra is enclosed as "**Annexure A**".

The meeting of Board of Directors commenced at 11:13 a.m. IST and concluded at 11:50 a.m. IST.

We request you to take the same on record.

Thanking you,

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

Shweta Girotra
Company Secretary

Enclosed: As above

Annexure A**Brief Profile - Mr. Gautam Mehra**

Mr. Gautam Mehra is a business advisor with four decades of experience, spanning over a decade of entrepreneurship of building a boutique professional services practice, followed by over two decades of partnership at PwC.

At PwC, he led the India Tax and Regulatory practice and Asset Management Sector, served on the Core India Leadership Team and stewarded global strategic client relationships.

He has advised multiple funds invested in India and worked with multinational corporations, leading Indian business groups and families on investments, business transformation, acquisitions, set-ups and succession planning.

Mr. Mehra has been a consistent voice in advocacy on India's regulatory and tax landscape through engagement with regulators, industry bodies, and professional institutions. He is currently a member on two Committees constituted by the Securities and Exchange Board of India and has served on the Boards and Committees of leading industry organizations, including APREA, CII, Amcham India, and the ICAI.

He presently serves as a Corporate Advisor and an Independent Board Member.

A qualified Chartered Accountant and Lawyer, Mr. Mehra is also a Certified Coach and has completed executive education programs at Harvard Business School and INSEAD.