

KPT/SECR/STKEXG/25-26

[www.listing.bseindia.com](http://www.listing.bseindia.com)23<sup>rd</sup> May, 2025**BSE Limited**

Corporate Relationship Department

2<sup>nd</sup> Floor, New Trading Ring,**Dalal Street, MUMBAI 400 001**

Dear Sir,

**Sub: - 1) Intimation of appointment of Mr Arjun Deepak Gadre (DIN: 00767054) as Independent Director of the Company.**

**2) Re-designation of Mrs. Prabha Kulkarni (DIN: 00053598) as Non-Executive Director – Vice Chairperson of the Company.**

Pursuant to Regulation 30(6), read with Schedule III Part A Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors (Board) of the Company, vide resolution passed at its meeting held on 23<sup>rd</sup> May, 2025, and as per section 149, 152 of the Companies Act, 2013, as amended along with Rules made thereunder read with Schedule IV and Regulation 17(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has approved the appointment of Mr Arjun Deepak Gadre (DIN: 00767054) as an Additional Director on the Board, as an Independent Director of the Company. The approval of the Board is subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The Board also, pursuant to applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, if any, approved the re-designation of Mrs Prabha Kulkarni (DIN: 00053598) as Non-Executive Director – Vice Chairperson of the Company. The approval of the Board is subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The details of the Independent Director is as under:

**1) Mr Arjun Deepak Gadre (DIN: 00767054)**

Mr Arjun Deepak Gadre earned a combined honours Bachelor of Manufacturing Engineering and Operations Management Degree from University of Nottingham England. Since 1999, he joined Gadre Marine Export, a Proprietary Concern started by Mr. Deepak Gadre in 1978, the Firm was engaged in frozen sea food processing and export until 1994 and then in the processing and export of Surimi (Fish Paste), thus becoming the first company to process Surimi in India. Today Gadre marine is the only Company that uses alfa laval decanter technology in Asia. Under his leadership, the company has achieved significant growth and crossed several important milestones. Today, Gadre Marine is the largest surimi manufacturer in Asia with annual volume 40,000 Mt. It is also the third largest in the world with an estimated 08% market share of the world surimi market.

(2)

Mr Arjun Gadre has been selected as a permanent Society Member of the Goa Institute of Management and serves as its representative on the Board of Governance of GIM. In the year 2015, Mr. Arjun is a co-founder of the popular Goan Craft Beer Susegado. Mr. Arjun is Co-owner of the "Craver Aviation and Flight Training School" in Baramati, Maharashtra.

Mr. Arjun Gadre is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Mr. Arjun Gadre that he meets the criteria of Independence, as prescribed both under Sub-section (6) of section 149 of the Act and under Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Arjun Gadre fulfills the conditions for appointment as Independent Director, as specified in the Act and the listing regulations.

2) **Mrs. Prabha Kulkarni (DIN: 00053598)**

Mrs Prabha Kulkarni (DIN No.00053598), has Bachelor's degree in Mechanical Engineering from Walchand College of Engineering Sangli, in 1966. She has done post graduate Diploma in Business Management, and also Business Administration.

Mrs Prabha Kulkarni has more than 52 years of foundry experience and now she is Managing Director of Trimurti Engineering Tools Private Limited, Sangli, a company which is engaged in manufacturing and sale of castings and auto parts and components.

Mrs Prabha Kulkarni was actively involved in bringing Black & Decker in India and in formation of Joint Venture – Kulkarni -Black & Decker, (today's KPT) to manufacture, sell and service of Portable Electric Power Tools and Spares in India and abroad. She finalized Technical Collaboration to manufacture Roots Blower with famous UK company – Howden Wade Ltd.

Mrs Prabha Kulkarni was National Chairman of The Institute of Indian Foundrymen (IIF), which works for betterment of foundrymen/foundry industry. Also, she was Chairperson of CII (WR) Maharashtra. She is closely associated with many other social activities, besides working for education institutions like Walchand College of Engineering, Sangli and D.K.T. Institute, Ichalkaranji. She is Trustee and Managing Committee Member of Shri Siddhivinayak Ganapati Cancer Hospital, Miraj and Chairman of SANGRAM, which works for upliftment of commercial sex workers in Sangli – Miraj and involved in the International Inner Wheel Club etc.

She is currently working as a Non-Executive Non-Independent Woman Director, of the Company and now being re-designated as Non-Executive Non-Independent Woman Director – Vice Chairperson.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **KPT Industries Limited**

  
Aishwarya Toraskar  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 54931**

