

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL)
Survey no.5, Vasanta Narsapura Village,
Near NH-4, Behind Bellavi Road, Kora Hobli,
District & Taluka – Tumkur, PIN-572128, Karnataka.

Date:04.08.2023

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 51(2) of the SEBI (LODR) Regulations, 2015 for change in Director

Dear Sir/Madam,

In compliance with Regulation 51(2) of SEBI (LODR) Regulations, 2015 read along with Schedule III Part B, we wish to inform that Mr. P.G Suresh Kumar director of the Company has resigned and an intimation of his resignation is received in this office on August 03, 2023.

You are requested to kindly take this on your record.

For Kudgi Transmission Limited

Ravi Masabattula Company Secretary