



L&T IDPL

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.

To,

Date:17.04.2023

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 Key Managerial Person (Company Secretary)

Dear Sir/Madam,

In compliance of the Regulation 51(2) of SEBI (LODR) Regulations, 2015 read along with Schedule III Part B we wish to inform you that in the Board Meeting held today i.e. April 17, 2023 the following were considered.

- Resignation of Mr. R.G Ramachandran as Company Secretary & Compliance Officer and appointment of Mr. Ravi Masabattula as Company Secretary & Compliance officer.

You are requested to kindly take this on your record.

For Kudgi Transmission Limited

P.S
P.S Kapoor
Director
DIN: 02914307

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