



Kkalpana Industries (India) Limited

Date: 26th March, 2022

To
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Outcome of (06th of 2021-22) Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

The (06th of 2021-22) meeting of the Board of Directors of the Company was held on Saturday, the 26th day of March, 2022, commenced at 12.00 P.M. (IST) and concluded at 1:40 P.M. (IST) In this meeting, the Board have amongst other matters considered, approved and took on record the following:

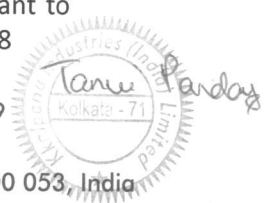
1. Granted approval to Mr. Narrindra Suranna (DIN: 0006127) to be appointed as Chairman and Managing Director of Ddev Plastiks Industries Limited, subject to approval of its Board and members.
2. Took on record resignation of Mrs. Mamta Binani (DIN: 00462925) wef 27.03.2022. Her Resignation Letter has been enclosed as Annexure 1. For further details in this regard, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 2.
3. Cessation of Mr. Dev Krishna Surana (DIN: 08357094) as Whole Time Director wef 27.03.2022 however he shall continue as Non Executive Director in the Company and not draw remuneration from the Company. For further details in this regard, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 3.
4. Appointment of Dr. Pranab Ranjan Mukherjee (DIN: 00240758) as an additional director under the category Whole Time Director for a term of 2 years wef 27.03.2022, subject to approval of the members of the Company. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 4.
5. Resignation of Mr. Rajesh Kumar Kothari (DIN: 02168932) as Director of the Company wef 27.03.2022. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 5.
6. Re-appointment of Mr. Samir Kumar Dutta (DIN: 07824452), Independent Director for a further term of 5 years wef 23.09.2022. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 6
7. Reconstitution of Committees of the Company. Refer Annexure 7 for Details.
8. Take on record the resignation Tanvi Panday (Goenka) as Company Secretary and Compliance Officer of the Company wef 01.04.2022 and consequent cessation as Nodal Officer, pursuant to Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For further details in this regard, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 8

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9. Mr. Suman Poddar, Ms Puja Surana (Jain) and Mr. Arihant Bothra identified as Senior Management Personnel ("SMP") (Executive one level below Board) shall cease to be SMP wef 01.04.2022. Refer Annexure 9 for details.
10. Took on record the Hon'ble National Company Law Tribunal, Kolkata Bench, Order dated 04.03.2022, copy whereof was filed with Stock Exchange, where the shares of the Company are listed, on 18.03.2022.
11. **Fixed 06.04.2022 as record date for the purpose of issue of equity shares of Ddev Plastiks Industries Limited, pursuant to Scheme of Arrangement, as approved by Hon'ble National Company Law Tribunal, Kolkata Bench.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the required details are annexed Separately Item wise.

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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MamtaBinani

Date: 25.03.2022

To
The Board of Directors
Thru the Company Secretary
Kkalpana Industries (India) Limited
2B Pretoria Street
Kolkata 700071

Sirs

I, Mamta Binani (DIN: 00462925), am hereby tendering my resignation as an Independent Director from the Board of Directors of Kkalpana Industries (India) Limited (the "Company") with effect from end of business hours of 26th March, 2022 i.e. effective 27th March, 2022.

Reasons:

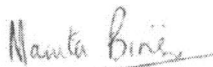
Pursuant to the Provisions of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a Director can hold office as Independent Director in only 7 listed entities and considering that I have consented to act as an Independent Director in Ddev Plastiks Industries Limited, I hereby tender this resignation to ensure compliance with the said provisions.

In accordance with Regulation 30 Listing Regulations read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than that provided above for relinquishing my position of Independent Directorship of this esteemed Company.

I convey my appreciation and gratitude to all my esteemed Board members and senior executives of the Company for their cooperation and support during my association with the company. I wish a bright future for the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and intimate relevant authorities, to that effect.

Thanking You
Yours faithfully



Mamta Binani
DIN: 00462925



Kkalpana Industries (India) Limited

ANNEXURE -2

Details in respect to Resignation of Mrs. Mamta Binani (DIN: 00462925), Independent Director.

Particulars	
Reasons for resignation	Pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 an Independent Director can hold office as an Independent Director in only 7 listed entities and considering that she has consented to act as an Independent Director in Ddev Plastiks Industries Limited, she had tendered resignation as Independent Director in the Company to ensure compliance with the said provisions.
Date of Cessation	27.03.2022
Name of Listed Entities in which resigning Director holds Directorship indicating the category of Directorship and membership of Board/ Committees, if any	Refer Table below

Name of Director	Companies wherein she is the Independent Director	Committee Details
Mamta Binani	Century Plyboards (India) Ltd.	Chairperson of Stakeholder Relationship Committee Member in Nomination and Remuneration Committee
	Balrampur Chini Mills Ltd.	Member of Audit Committee
	Emami Limited	
	Skipper Ltd.	Chairperson in Nomination and Remuneration Committee
	GPT Infraprojects Ltd.	Member of Audit Committee Member of Corporate Social Responsibility Committee
	Emami Paper Mills Ltd.	
	Uttam Value Steels Ltd.	Member in Audit Committee and Nomination and Remuneration Committee
	Uttam Galva Mettalics Ltd	Member in Audit Committee and Nomination and Remuneration Committee
	Anmol Industries Ltd.	Chairperson in Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee

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Annexure 3

Details in respect to cessation of Mr. Dev Krishna Surana (DIN: 08357094) as Whole Time Director. (He shall continue as Non Executive Director in the Company and not draw remuneration from the Company)

Particulars	
Reasons for resignation	Proposed to be appointed as Whole Time Director in Ddev Plastiks Industries and since an individual cannot be Whole Time Director in more than one company (except a Subsidiary) he has resigned from post of Whole Time Director of Kkalpana Industries (India) Limited but shall continue to act as Non Executive Director of the Company.
Date of Cessation	27.03.2022

Tanvi Pandey



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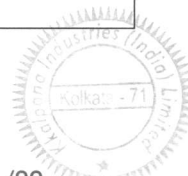
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Annexure 4

Details in respect to appointment of Dr. Pranab Ranjan Mukherjee (DIN: 00240758) as Additional Director in category of Whole Time Director

Particulars	
Reasons for appointment	To bring on Board the expertise and experience in respect to Technical areas of the Company.
Date of appointment	27.03.2022
Terms of Appointment	<p>His appointment shall be for a period of 2 years wef 27.03.2022, subject to approval of members of the Company</p> <p>He shall be liable to retire by rotation</p> <p>He shall perform such duties and exercise such powers as are entrusted to him from time to time by the Managing Director and/or Board of Directors</p> <p>His remuneration, subject to approval of members, shall be Rs. 20 Lakhs per annum with 1 month salary as Ex-gratia per year and 1 month paid leave per year, which may be encashable in part or in full, as per Company Rules</p> <p>Gratuity as per Company Rules</p> <p>Relevant provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect to minimum remuneration and limits thereof shall be applicable</p>
Brief Profile	<p>Dr. Pranab Ranjan Mukherjee aged 78 Years, is a Gold Medalist in M.sc and has done his Ph.D from I.I.T, Kharagpur. He has five years of Academic Research Experience in the fields of Synthetic and Mechanistic Organic Chemistry. He started his career in the year 1975 at INCAB Industries Limited as General Manager (Works). He also served as Director (Operations) at Polylink Polymers India Limited and Siechem Industries, Puduchery. He received various awards in his long career. He has been associated with Kkalpana since 2009 and has over 40 years of Experience in plastic and polymers Industries. He had also served office as Whole Time Director of the Company till 30.06.2020</p>
Relationship between Directors	Dr. Pranab Ranjan Mukherjee is not related to any Director on the Board of Kkalpana Industries (India) Limited

Tanvi Paroley



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Annexure 5

Details in respect to resignation of Mr. Rajesh Kumar Kothari (DIN: 02168932)

Particulars	
Reasons for resignation	Proposed to be appointed as Whole Time Director in Ddev Plastiks Industries Limited and since an individual cannot be Whole Time Director in more than one company (except a Subsidiary) he has resigned from the directorship at Kkalpana Industries (India) Limited.
Date of Cessation	27.03.2022

Tanvi Pandey



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ANNEXURE -6

Details in respect to re-appointment of Mr. Samir Kumar Dutta (DIN: 07824452) for a further term of 5 years.

Particulars	
Reasons for appointment	He is a qualified Cost Accountant and brings to Board his expertise and knowledge in Corporate Tax and Finance matters and provides necessary guidance. His active participation in the Company has also been of an advantage and the Board is of the opinion that his re-appointment will be a sound proposition
Date of appointment	23.09.2022
Term of Appointment	Re-appointment for a further term of 5 years subject to approval of members of the Company. Not Liable to retire by rotation pursuant to the provisions of Companies Act, 2013 Shall receive sitting fee for attending Board/Committee meetings of the Company and General Meetings.
Brief Profile	Mr. Dutta, aged about 78 years, is a Graduate in science from Calcutta University and a Fellow Member of the Institute of Cost Accountants of India (ICAI). He has over 35 years of experience in finance and additionally 15 years of experience in corporate consultation & advisory, covering Cost Audit and Tax matters. He Joined the Board of Kkalpana as an Independent Director in June, 2017. His area of expertise are Governance and Finance and Accounting.
Relationship between Directors	Mr. Samir Kumar Dutta is not related to any Director on the Board of Kkalpana Industries (India) Limited

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ANNEXURE -7

Details in respect to reconstitution of Committees

Nomination and Remuneration Committee			
EXISTING		RECONSTITUTED	
Name	Designation	Name	Designation
Mr. Samir Kumar Dutta	Chairman of Committee	Mr. Samir Kumar Dutta	Chairman of Committee
Mrs. Ramya Hariharan	Member of Committee	Mrs. Ramya Hariharan	Member of Committee
Mrs. Mamta Binani	Member of Committee		

Stakeholder Relationship Committee			
EXISTING		RECONSTITUTED	
Name	Designation	Name	Designation
Mrs. Ramya Hariharan	Chairman of Committee	Mrs. Ramya Hariharan	Chairman of Committee
Mr. Dev Krishna Surana	Member of Committee	Mr. Dev Krishna Surana	Member of Committee
Mr. Rajesh Kumar Kothari	Member of Committee	Dr. Pranab Ranjan Mukherjee	Member of Committee

Audit Committee			
EXISTING		RECONSTITUTED	
Name	Designation	Name	Designation
Mr. Samir Kumar Dutta	Chairman of Committee	Mr. Samir Kumar Dutta	Chairman of Committee
Mrs. Ramya Hariharan	Member of Committee	Mrs. Ramya Hariharan	Member of Committee
Mr. Rajesh Kumar Kothari	Member of Committee	Dr. Pranab Ranjan Mukherjee	Member of Committee

Corporate Social Responsibility Committee			
EXISTING		RECONSTITUTED	
Name	Designation	Name	Designation
Mr. Rajesh Kumar Kothari	Chairman of Committee	Dr. Pranab Ranjan Mukherjee	Chairman of Committee
Mr. Narrindra Suranna	Member of Committee	Mr. Narrindra Suranna	Member of Committee
Mr. Dev Krishna Surana	Member of Committee	Mr. Dev Krishna Surana	Member of Committee
Mr. Samir Kumar Dutta	Member of Committee	Mr. Samir Kumar Dutta	Member of Committee

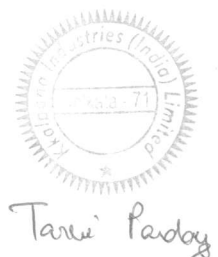
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Annexure 8

Details in respect to resignation of Company Secretary and Compliance Officer and cessation as Nodal Officer from said date.

Particulars	
Reasons for resignation	Proposed to be appointed as Company Secretary and Compliance Officer in Ddev Plastiks Industries (relocation of services pursuant to Hon'ble National Company Law Tribunal Order dated 04.03.2022) and since an individual cannot be Company Secretary and Compliance Officer in more than one company she has resigned from the said office at Kkalpana Industries (India) Limited.
Date of Cessation	01.04.2022

Tanvi Pandey



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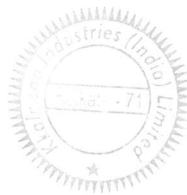
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Annexure 9

Details in respect to change in Senior Management Personnel.

Particulars	
Reasons for resignation	Proposed to be appointed in Ddev Plastiks Industries hence ceased to hold office at Kkalpana Industries (India) Limited.
Date of Cessation	01.04.2022

Tanvi Pardays



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