



Kkalpana Industries (India) Limited

Date: 14th April, 2022

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001

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

Sub: Outcome of (1st of 2022-23) Board Meeting

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

Dear Sirs

The (1st of 2022-23) meeting of the Board of Directors of the Company was held on Thursday, the 14th day of April, 2022, commenced at 05:15 P.M. (IST) and concluded at 6.00 P.M. (IST). In this meeting, the Board has amongst other matters considered, approved and taken on record the appointment of Ms. Ankita Karnani (ACS-33634) as Company Secretary and Compliance Officer of the Company wef 15.04.2022. For further details in this regard, pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer **Annexure 1**.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Narrindra Suranna
Chairman and Managing Director



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

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Annexure – 1

DISCLOSURE REQUIREMENT	DETAILS
a) Name	Ms. Ankita Karnani (ACS – 33634)
b) Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
c) Date of appointment/cessation (as applicable) and terms of appointment	Date of appointment – Effective from April 15, 2022
d) Designation	Company Secretary and Compliance Officer
e) Brief Profile	<p>Kkalpana Industries (India) Limited has appointed Ms. Ankita Karnani as the Company Secretary and Compliance Officer of the Company.</p> <p>She has more than 5 years of working experience in listed entities as Company Secretary. She has rich knowledge of Companies Act, 2013, Listing Regulations and has good post qualification experience in Secretarial field.</p> <p>She is an Associate member of the Institute of Company Secretaries of India and holds a Bachelor degree in Commerce from Calcutta University.</p>



Regd. Office : 2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99

Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India
Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

CIN : L19202WB1985PLC039431