



Kkalpana Industries (India) Limited

Date: 28th September, 2026

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

Scrip Code: 526409

The Manager,
Listing Department,
Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata-700 001

Scrip Code: 021028

Sub: Intimation Appointment of Non-Executive Independent Director at the Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members of the Company have at Annual General Meeting held on Saturday, 26th September, 2026, vide resolution passed thereat through E-Voting, results whereof was declared through Scrutinizer's Report dated 28th September 2026, have amongst other matters considered and approved:

The regularisation of Mrs. Rajni Mishra (DIN: 07706571) from Additional Director in the category of Non-Executive Independent Director of the Company to the Non-Executive Independent Director and thereby her appointment to said designation with effect from 1st July, 2026.

The disclosures required pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026 (as amended from time to time) ("Master Circular") are enclosed as **Annexure 1**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited
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Narriandra Suranna (DIN: 00060127)
Chairman & Managing Director





Kkalpana Industries (India) Limited

ANNEXURE -1

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Regularisation and appointment of Mrs. Rajni Mishra as an Non-Executive Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment	Date of Appointment: 01st July, 2026 Terms of Appointment: Mrs. Rajni Mishra has been regularized and appointed as an Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive years such that her office is not liable to retire by rotation. She is also entitled to sitting fee for attending Board/ Committee/ General Meeting(s), as may be approved by the Board and in terms of Nomination and Remuneration Policy of the Company and such other out of pocket expenses, in actual, as may be incurred by her for attending such meeting(s).
Brief Profile (in case of appointment)	Mrs. Mishra is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in Human Resource Management from West Bengal University of Technology (now Maulana Abul Kalam Azad University of Technology), along with a Bachelor of Science degree from the University of Calcutta. She brings over a decade of rich and diverse experience in the corporate sector, with extensive expertise in corporate restructuring, corporate governance, regulatory compliance, and secretarial matters. Throughout her professional career, she has been actively involved in ensuring adherence to statutory and regulatory frameworks, advising on governance practices, and supporting corporate decision-making processes. Mrs. Mishra currently serves as an Independent Director on the boards of several companies, including Shyam Metallics and Energy Limited, Western Carriers (India) Limited, Alpine Commercial Co. Limited, and Swastik Plywood Limited, where she contributes to strengthening corporate governance, compliance oversight, and strategic guidance. She has successfully completed the Online Proficiency Self-Assessment Test for Independent Directors and is registered in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in compliance with Section 150 of the Act. Her strong professional credentials, governance expertise, and board-level experience enable her to make valuable contributions to the deliberations and decision-making processes of corporate boards.
Disclosure of relationships between directors	Nil
Directorship in Other Companies	(1) Shyam Metallics and Energy Limited (2) Western Carriers (India) Limited (3) Alpine Commercial Co. Limited (4) Swastik Plywood Limited (5) Ddev Plastiks Industries Limited
Committee membership in Other Companies	(1) Shyam Metallics and Energy Limited - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, and Chairman in Corporate Social Responsibility Committee. (2) Western Carriers (India) Limited - Member in Audit Committee and Nomination and Remuneration Committee, and Chairman in Risk Management Committee. (3) Alpine Commercial Co. Limited - Member in Audit Committee and Nomination and Remuneration Committee. (4) Swastik Plywood Limited - Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee. (5) Ddev Plastiks Industries Limited - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.



Regd. Office : Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal
Tel. : +91-33-4064 7843, **E-mail :** kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	KKALPANA INDUSTRIES (INDIA) LIMITED
BSE Scrip Code*	526409
MSEI Symbol*	NOTLISTED
ISIN*	INE301C01028
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	No
Date of Board Meeting	
Start time of the meeting	
End time of the meeting	
Date of occurrence of event/information	26-09-2026
Time of occurrence of event/information	14:00
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	Mrs. Rajni Mishra's appointment as Non -Executove Independent Director was approved by the members at the Annual General Meeting held on 26-09-2026 and accordingly her appointment as Additional Director was regularised to Non-Executive Independent Director
Remarks for Exchange (not for Website Dissemination)	
Date of Report	28-09-2026

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Details of Change - 1	
Type of Change*	Change in designation
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Director
Designation/New Designation*	Non - Executive Independent Director
Details of other designation	
Previous Designation	Additional Director in the category of Non Executive Independent Director
Category 2 of Director	Not Applicable
Category 3 of Director	Not Applicable
Details of person	
Salutation*	Mrs
Name*	Rajni Mishra
Nationality*	Indian
If Others, specify the Nationality	
PAN*	BYGPM9035C
DIN	07706571
Effective date of change*	01-07-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	
Email ID*	rajnimishra82@gmail.com
Mobile Number*	7278432540
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	
Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	



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