KALIND LIMITED

November 17, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526935; ISIN No. INE377D01026

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars / notifications / directions issued if any, we wish to inform you that: -

1. Statutory Auditor of the company M/s. P H H A D & CO LLP (formerly known as D G K T & CO LLP), Chartered Accountants (Firm Regn No:- 151804W/W100761), have tendered their Resignation from the position of the Statutory Auditor of the Company with effect from 17.11.2026.

   The copy of resignation letter and the details required in compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed herewith as **Annexure-1.**

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

You are requested to take the aforesaid on your record.

Thanking You,

Yours sincerely,
For KALIND LIMITED
(Formerly Arunis Abode Limited)

KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl: a/a

KALIND LIMITED

Annexure 1

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III, PART A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Resignation of Statutory Auditor M/s. P H H A D & CO LLP (formerly known as D G K T & CO LLP), Chartered Accountants (Firm Regn No:- 151804W/W100761)

Sr. No.	Particulars	Details
1.	Name of the Listed Company	Kalind Limited (formerly Arunis Abode Limited)
2.	Name of the Statutory Auditor	M/s. P H H A D & CO LLP (formerly known as D G K T & CO LLP), Chartered Accountants (Firm Regn No:- 151804W/W100761)
3.	Reason for Change	Resignation Reason for change- As mentioned in Resignation Letter dated 17/11/2026 – **Enclosed.**
4.	Date of Resignation	November 17, 2026
5.	Terms of Appointment	Not Applicable
6.	Brief profile	Not Applicable
7.	Disclosure of relationships Directors	Not Applicable
8.	Whether the auditor has raised any concern or issue and, if yes, details thereof	None
9.	Whether any information was sought by the auditor from the Company which was not provided.	Not Applicable
10.	Whether there were any disagreements with the management on financial statements or any other	Not Applicable

	matter	
11.	Status of completion of audit / limited review	The auditor has completed the limited review / audit responsibilities in his tenor till the period ended 30th September, 2026.
12.	Management / Board comments on the resignation	None
13.	Any other material information relevant to the resignation	None

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cs@kalindlimited.com
www.kalindlimited.com

KALIND LIMITED
(FORMERLY KNOWN AS ARUNIS ABODE LIMITED)

GST NO.: 24AAACM7410R1Z9
CIN NO.: L77309GJ1994PLC021759

Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009.

To,
The Board of Directors
Kalind Limited
404, 4th Floor, White Pearl,
Nr. Galaxy Circle, Pal-Adajan,
Surat-395009

Subject: Resignation from the office of Statutory Auditor

Dear Sir/Madam,

We, **P H H A D & Co LLP**, Chartered Accountants, presently appointed as the Statutory Auditors of **Kalind Limited** ("the Company"), hereby tender our resignation from the office of Statutory Auditors of the Company with effect from 17-11-2026.

The resignation is being tendered due to our pre-occupation with other professional assignments.

We request the Board of Directors to kindly take our resignation on record and initiate the necessary process for appointment of a new Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws and regulations.

We thank the Board of Directors, Audit Committee and management of the Company for the cooperation and support extended to us during our tenure as Statutory Auditors.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking You,

For P H H A D & Co LLP
Chartered Accountants
ICAI Firm Registration Number: 151804W/W100761

P H H A D & CO LLP FRN 151804W/W100761 CHARTERED ACCOUNTANTS

Piyushkumar Gevariya
Partner
M. No. : 190451
Date : 17th November, 2026
Place : Surat