



June 1, 2026

To,  
**The Manager,**  
**Department of Corporate Services,**  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
*Scrip Code: 526935; ISIN No. INE377D01018.*

Dear Sir / Madam,

**Sub: Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

**Ref: 1. Our Application dated April 7, 2026 to BSE in connection with re-classification of Mr. Yagnik Tank and Mr. Deniis Bhupendra Desai**

**2. Our earlier submissions dated April 2, 2026, April 6, 2026 and April 7, 2026**

Further, to the above referred intimation, we wish to inform that BSE Limited ("BSE") vide its approval letter no. LIST/COMP/HG/078/2026-27 dated 1<sup>st</sup> June, 2026 have granted the no-objection for the re-classification of Mr. Yagnik Tank and Mr. Deniis Bhupendra Desai from our Promoter Group.

The above-mentioned approval letter of BSE is enclosed for reference.

We kindly request you to take the above submission on record.

Thanking You,

Yours Sincerely,  
**For KALIND LIMITED**

**Ayush Dharmendrabhai Jasani**  
**Vice Chairman & Managing Director**  
**DIN: 09842741**

Encl.: A/a

LIST/COMP/HG/078/2026-27

June 01, 2026

The Company Secretary/ Compliance Officer

**Kalind Ltd**

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

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to your application dated April 07, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated April 07, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Mr. Yagnik Bharatkumar Tank
2.	Mr. Deniis Bhupendra Desai

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully



01/06/2026

**Jayshree Soni**

Deputy Vice President  
Listing Compliance



**Harsh Gohil**

Listing Compliance

CC	<b>National Securities Depository Limited</b> 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	<b>Central Depository Services Limited</b> Marathon Futurex, A- Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Kalind Ltd