

August 04, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

NSE Code: KALPATARU

BSE Code: 544423

Sub: Appointment of Secretarial Auditors

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier intimation dated May 12, 2026, wherein we had informed that the Board, on recommendation of the Audit Committee, had approved the appointment of Messrs. Rathi & Associates, Company Secretaries, a peer reviewed firm of Practicing Company Secretaries having Peer Review Certificate No. 6391/2025, as Secretarial Auditors of the Company, to fill the casual vacancy in the office of the Secretarial Auditor and to hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the members at the ensuing 38th Annual General Meeting ("38th AGM") of the Company.

This is to inform you that the members of the Company at their 38th AGM held on August 03, 2026, have approved the appointment of Messrs. Rathi & Associates, Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2026-27 up to FY 2030-31.

The details as required to be provided pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the appointment of Secretarial Auditors are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Company Secretary & Compliance Officer
Encl: As above

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Auditor	Messrs. Rathi & Associates, Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Messrs. Rathi & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2026-27 up to FY 2030-31.
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Appointed for a term of five (5) consecutive financial years commencing from FY 2026-27 up to FY 2030-31.
4.	Brief Profile	Messrs. Rathi & Associates, Company Secretaries, a Peer Reviewed Firm (Unique Identification No. P1988MH011900, Peer Review No. 6391/2025), established in 1988, having track record of more than three decades in catering to corporate secretarial activities of Listed Companies, closely held Public and Private Companies, NBFCs, JV Companies, Multinational Companies and Foreign Companies. The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Listing Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers / Demergers / Amalgamations / Reduction of Capital and Winding up / Closure of Companies.
5.	Disclosure of Relationship between Directors	Nil