

May 12, 2026

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

Dear Sir/Madam,

Subject: Intimation of resignation of Secretarial Auditor of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Yogesh Singhvi, Secretarial Auditor bearing Membership Number 16471 and COP Number 8770, has tendered his resignation as Secretarial Auditor of the Company with immediate effect vide their letter dated May 12, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The details required under SEBI Master circular with no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”) are provided in **Annexure I** enclosed hereto.

This intimation is also being uploaded on the Company's website at <https://www.kalpataru.com/investor-corner>

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Company Secretary & Compliance Officer

Encl: as above

Annexure I

Particulars	Details of information
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Yogesh Singhvi has tendered his resignation as Secretarial Auditor of the Company, due to his pre-occupation and other professional commitments.
Date of cessation	May 12, 2026
Term of appointment/ re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of Relationships between director	Not Applicable



Yogesh Singhvi
Practicing Company Secretary

Date: 12th May 2026

To,
The Board of Directors
Kalpataru Limited
91, Kalpataru Synergy,
Opp. Grand Hyatt, Santacruz (East)
Mumbai - 400055

Subject: Resignation from the position of Secretarial Auditor

Dear Sir/Madam,

This is to inform you that I, Yogesh Singhvi, Practicing Company Secretary, hereby tender my resignation as the Secretarial Auditor of Kalpataru Limited with effect from the close of business hours on 12th May 2026.

The resignation is due to my pre-occupation and other professional commitments. I have assessed my current workload and find that we will not be able to devote the necessary time and resources required to fulfil the audit obligations for the upcoming period.

In accordance with professional standards and regulatory requirements, I hereby confirm that there are no other material reasons or concerns related to the management or operations of the Company that have contributed to this resignation.

I wish to express my sincere appreciation to the Board and the management for the cooperation and support extended to us during my tenure as Secretarial Auditor.

I further state that I have no objection to the appointment of a new Secretarial Auditor to fill the vacancy caused by my resignation.

Kindly acknowledge receipt of this letter and take it on your records.

Regards

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100
PR 2770/2022

Yogesh
Singhvi
YOGESH SINGHVI

Company Secretary
M.NO. ACS 16471 || C.P. No. 8770

Digitally signed by
Yogesh Singhvi
Date: 2026.05.12
09:46:13 +05'30'