



# Kkalpana Industries (India) Limited

Date: 29<sup>th</sup> June, 2026

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

Scrip Code: 526409

**Sub: Intimation of Resignation of Independent Director and Appointment of Additional Director (Non-Executive Independent Director)**

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 Board of Directors of the Company, by way of a resolution passed by circulation on **29<sup>th</sup> June, 2026**, has

1. Taken on record the resignation of Mrs. Ramya Hariharan (DIN: 06928511) from the position of Independent Director of the Company with effect from 01<sup>st</sup> July, 2026; and
2. Approved the appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from 1<sup>st</sup> July, 2026, subject to the approval of shareholders, wherever applicable.

In this regard, we wish to further inform you that:

1. Mrs. Ramya Hariharan (DIN: 06928511) has tendered her resignation from the position of Independent Director of the Company vide her resignation letter dated 23<sup>rd</sup> June, 2026, citing other professional pre-occupations. Accordingly, she shall cease to be an Independent Director of the Company with effect from 1<sup>st</sup> July, 2026. A copy of her resignation letter is enclosed as **Annexure 1**, pursuant to the requirements of Point No. 7B of Para A of Part A of Schedule III to the Listing Regulations
2. Consequent upon her resignation, Mrs. Ramya Hariharan shall also cease to be a Member of the Nomination and Remuneration Committee and Chairperson of the Stakeholders' Relationship Committee of the Company with effect from the aforesaid date.
3. Mrs. Ramya Hariharan has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
4. 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 30<sup>th</sup> January, 2026 (as amended from time to time) ("Master Circular") are enclosed as **Annexure 2**.

Further, the brief profile and details as required to be disclosed pursuant to aforesaid master circular in respect to appointment of **Mrs. Rajni Mishra (DIN:07706571)** as an Additional Director in the category of Non-Executive Independent Director of the Company, are enclosed as **Annexure 3**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Swati Bhansali (Membership No. ACS 52755)  
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

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

**Ramya Hariharan**  
**Ideal Exotica,**  
**Tower C, 5B, 5<sup>th</sup> floor, 5B**  
**21 Pramatha Chowdhury Sarani**  
**Kolkata 700016**

June 23, 2026

To,  
The Board of Directors,  
KKalpana Industries (India) Limited  
Kolkata

**Re: Resignation as an independent director**

Dear Sirs,

I hereby tender my resignation from the position of Independent Director of the Company, with effect from July 1, 2026, due to professional preoccupations.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours sincerely,



Ramya Hariharan

DIN: 06928511



# Kkalpana Industries (India) Limited

## ANNEXURE -2

Details in respect to Resignation of Mrs. Ramya Hariharan (DIN: 06928511), Independent Director.

Particulars	Details
Reasons for resignation	Due to her professional pre-occupation with effect from 1 <sup>st</sup> July, 2026 vide her mail dated 23 <sup>rd</sup> June, 2026.
Date of Cessation	01 <sup>st</sup> July, 2026
Name of Listed Entities in which resigning Director holds Directorship indicating the category of Directorship and membership of Board/ Committees, if any	(1) TRF Limited -Member in Nomination and Remuneration Committee and Stakeholders Relationship Committee. (2) Medica TS Hospital Private Limited (3) Petro Carbon and Chemicals Limited - Member in Nomination and Remuneration Committee. (4) Ddev Plastiks Industries Limited - Member in Audit Committee and Nomination and Remuneration Committee.





# Kkalpana Industries (India) Limited

ANNEXURE -3

The brief profile of Mrs. Rajni Mishra (DIN: 07706571), Additional Director in the category of Non-Executive Independent Director of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rajni Mishra as an Additional Director in the category of Non-Executive Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment	<b>Date of Appointment:</b> 01 <sup>st</sup> July, 2026 <b>Terms of Appointment:</b> Appointment of Mrs. Rajni Mishra as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.
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	<ol style="list-style-type: none"><li>(1) Shyam Metallics and Energy Limited</li><li>(2) Western Carriers (India) Limited</li><li>(3) Alpine Commercial Co. Limited</li><li>(4) Swastik Plywood Limited</li></ol>
Committee membership in Other Companies	<ol style="list-style-type: none"><li>(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.</li><li>(2) Western Carriers (India) Limited - Member in Audit Committee and Nomination and Remuneration Committee, and Chairman in Risk Management Committee.</li><li>(3) Alpine Commercial Co. Limited - Member in Audit Committee and Nomination and Remuneration Committee.</li><li>(4) Swastik Plywood Limited - Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.</li></ol>



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