KALIND LIMITED

November 18, 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 of the 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 and our intimation dated 17.11.2026, 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.

A copy of the resignation letter, along with details as received from M/s. P H H A D & CO LLP 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)

Jasani Ayush Dharmendrabhai
Digitally signed by Jasani Ayush Dharmendrabhai
Date: 2026.11.18 15:15:33 +05'30'

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 matter	Not Applicable

KALIND LIMITED

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

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

1. Name of the listed entity/ material subsidiary: Kalind Limited

2. Details of the statutory auditor:
   a. Name: P H H A D & Co LLP, Chartered Accountants
   b. Address: Plot No. 19, 2nd Floor, Madhav Bag Society, Raj Garden Road, Simada Naka, Surat – 395006
   c. Phone number: 98980 73733
   d. Email: info@phhad.com

3. Details of association with the listed entity/ material subsidiary:
   a. Date on which the statutory auditor was appointed: 29th September 2026
   b. Date on which the term of the statutory auditor was scheduled to expire: 31st March 2031
   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for quarter ended 30th September 2026, Submitted on 5th November 2026.

4. Detailed reasons for resignation: owing to our pre-occupation with other professional and audit assignments.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : The auditor has confirmed that there were no concerns or issues prior to resignation, and accordingly no communication was required to be made to the Audit Committee or the Board of Directors.

6. In case the information requested by the auditor was not provided, then following shall be disclosed:
   a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management. : NA
   b. Whether the lack of information would have significant impact on the financial statements/results. : NA
   c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : NA
   d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. : NA

7. Any other facts relevant to the resignation: There are no other material facts relevant to the resignation of the Statutory Auditor.

PHHAD & CO LLP ★ CHARTERED ACCOUNTANTS ★ FRN 15[illegible]804W/W100761

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

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

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