

Date: 20th May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

Scrip Code: 507946

Scrip Symbol: KIDUJA

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Aashi Panchal (Membership No. A74468), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 20th May, 2026 has tendered her resignation to pursue career opportunity outside the Company with effect from closure of business hours of 20th May, 2026.

The Company has accepted her resignation and she would cease to be the Company Secretary and Compliance Officer with effect from closure of business hours of 20th May, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-1.

Kindly take the same on record.

Thanking you,
For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN:00025537

Annexure- 1

Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aashi Panchal has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 20 th May, 2026, to pursue career opportunity outside the Company. The Letter of resignation as accepted by the Company attached herewith.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	She will be relieved from the services of the Company with effect from closure of business hour on 20 th May, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

20th May, 2026

To,
The Board of Directors,
Kiduja India Limited
127-B, Mittal Tower
Nariman Point
Mumbai – 400 021

Subject: Resignation from post of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform you that I, Aashi Panchal, wish to resign from the post of Company Secretary and Compliance Officer of the Company with effect from 20th May, 2026.

The decision has been taken in order to pursue career opportunity outside the Company. I am grateful for the opportunities and experience gained during my tenure with the Company.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking you,



CS Aashi Panchal
Membership. No: A74468



Accepted / Relieved
w.e.f 20th May 2026.



A handwritten signature in blue ink, appearing to be "A. Panchal".