



Kkalpana Industries (India) Limited

Date: 11th May, 2026

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

Scrip Code: 526409

Sub: Intimation of Reconstitution of Audit Committee

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, vide resolution passed by circulation on 11th May, 2026, approved the reconstitution of the Audit Committee of the Company with effect from 11th May, 2026.

The reconstitution is consequent to the cessation of Mrs. Ramya Hariharan (DIN: 06928511) as a Member of the Audit Committee due to her pre-occupation and time constraints with effect from 6th May, 2026 vide her mail of even date, copy whereof is attached herewith. She, however, continues to serve as an Independent Director on the Board.

In her place, the Board has nominated Mr. Dhari Lal Goenka (DIN: 10717410), Independent Director, as a Member of the Audit Committee with effect from 11th May 2026.

The reconstituted Audit Committee shall comprise of the following members:

Name of Director	DIN	Category	Committee Position
Mr. Samir Kumar Dutta	07824452	Independent Director	Chairperson
Dr. Pranab Ranjan Mukherjee	00240758	Whole Time Director	Member
Mr. Dhari Lal Goenka	10717410	Independent Director	Member

We confirm that all members of Audit Committee are financially literate and the composition is in compliance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The brief profile of Mr. Dhari Lal Goenka, Independent Director of the Committee, nominated to Audit Committee is annexed herewith.

Kindly take the aforesaid information on record and oblige.

We request you to 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



Kkalpana Industries (India) Limited

Annexure -1

The brief profile of Mr. Dhari Lal Goenka, Independent Director of the Committee:

Name of the Director	Mr. Dhari Lal Goenka
Date of Birth	22 nd November 1960
Brief Profile	<p>He is a seasoned accounting professional with over four decades of extensive experience in finance and accounting functions. He demonstrates deep expertise in financial reporting, internal controls, audit processes, regulatory compliance, and risk management. Over the course of a distinguished career, he has held senior leadership roles in accounting departments, contributing to the strengthening of governance frameworks and enhancement of financial transparency.</p> <p>Known for strong analytical capabilities and sound judgment, he is expected to bring valuable insight to the Audit Committee in overseeing financial disclosures, evaluating internal audit effectiveness, and ensuring adherence to statutory and regulatory requirements. He possesses a thorough understanding of accounting standards and best practices, coupled with a commitment to ethical conduct and corporate governance.</p> <p>Capable of combining practical experience with strategic oversight, he is expected to make meaningful contribution to the integrity and reliability of the organization's financial reporting processes.</p>
Directorship in Other Companies	None
Committee membership in Other Companies	None
Other committee membership in the Company	Nomination and Remuneration Committee



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



Reconstitution of Audit Committee

From Ramya Hariharan <ramyahariharan9@gmail.com>
Date Wed 5/6/2026 9:59 PM
To companysecretary <companysecretary@kkalpana.co.in>

Dear Swati,

Due to pressing professional commitments and time constraints, I would like to step down from the audit committee of the company with immediate effect.

Hence request you to kindly do the needful.

Regards,
Ramya

Get [Outlook for iOS](#)