



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.in

To  
BSE SME Platform,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 06/05/2026

**Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)**

**Subject:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Managing Director as MLA

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Pradip Lodha**, Managing Director of the Karnimata Cold Storage Limited, has been elected as a Member of Legislative Assembly (MLA) in the State of West Bengal.

This disclosure is being made to ensure transparency and compliance with the applicable regulations. Mr. Pradip Lodha continues to serve as the Managing Director of the Company and has confirmed that his new role will not affect his responsibilities towards the Company.

You are requested to kindly take the above information on record.

Thanking you,

For Karnimata Cold Storage Limited


Laxmi Agarwal  
(Company Secretary)



सत्यमेव जयते

# CERTIFICATE OF ELECTION

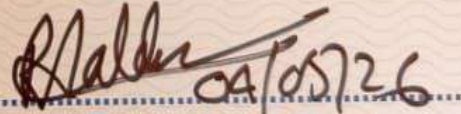
Conduct of Elections Rules, 1961  
(Statutory Rules and Order)

FORM 22  
(See rule 66)

I, Returning Officer for the.....**233 GARBETA**.....  
Assembly Constituency in the State of **West Bengal** hereby certify  
that I have on the **4<sup>th</sup> day of May 2026** declared  
Shri/Smt./Kum.....**PRADIP LODHA**.....  
of **VILL: RADHANAGAR, PO: AMLAGORA, PS: GARBETA, DIST: PASCHIM MEDINIPUR**  
sponsored by.....**BHARATIYA JANATA PARTY**.....  
to have been duly elected by the said constituency in the General Election  
to be a member of the Legislative Assembly and that in token thereof,  
I have granted to him/her this certificate of election.

Place **MIDNAPORE**.....

Date **04.05.2026**.....

  
.....**04/05/26**.....  
Returning Officer

For the **233 GARBETA**.....  
Assembly Constituency.  
Returning Officer  
233-Garhbeta A.C.

(SEAL) Returning Officer  
233-Garhbeta A.C.