Date: 15th May, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543939

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants as Internal Auditor

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Kaka Industries Limited in their Board Meeting held on Friday, 15th May, 2026, has considered and approved the appointment of CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants, Membership No. 101292, FRN : 117286W, Ahmedabad as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2026- 27.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

Yours Truly,
For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai
Digitally signed by Gondaliya Bhavin Rajeshbhai
Date: 2026.05.15 12:37:20 +05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: To comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	15th May, 2026
3.	Brief Profile	CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants firm working for more than 20 years in the field of Company Audit, Tax Audit, Accounting, Bank Audit, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Transactional Audit etc.
4.	Term of Appointment	For F.Y. 2026-27