



# Kkalpana Industries (India) Limited

Date: 16<sup>th</sup> May, 2026

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

**Scrip Code: 526409**

**Sub: Intimation of change in the Compliance Officer of Registrar and Share Transfer Agents (RTA)**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the company has given the intimation on 13<sup>th</sup> May, 2026 in regard to change in the Company's Registrar and Share Transfer Agents ("RTA") from CB Management Services Private Limited to MUFG Intime India Private Limited with effect from 8<sup>th</sup> May, 2026, pursuant to merger.

We wish to inform you that the Company has received an intimation vide e-mail dated 15<sup>th</sup> May, 2026, stating that the Compliance Officer of Company's Registrar and Share Transfer Agents ("RTA"), MUFG Intime India Private Limited has changed, the details of Compliance Officer are as follows:

Mr. B N RAMAKRISHNAN  
Mail ID- amit.banerjee@in.mpms.mufg.com  
Phone: +91 9821319681

The aforesaid disclosure will also be made available on the company's website under the head 'Other Disclosures' and can be accessed at <https://www.kkalpanagroup.com/investor-relations/>.

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.