



Kkalpana Industries (India) Limited

Date: 11th June, 2026

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

Scrip Code: 526409

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation regarding non-assumption of office by Ms. Monika Singh as Company Secretary & Compliance Officer and Nodal Officer

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

Dear Sirs,

With reference to the outcome of meeting of the Board of Directors of the Company submitted on 25th May, 2026 regarding the appointment of Ms. Monika Singh (ACS-78061) as the Company Secretary and Compliance Officer of the Company and also as Nodal Officer, pursuant to Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with effect from 1st July, 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January, 2026, the Company hereby informs that it has received an intimation vide e-mail dated 11th June, 2026 from Ms. Monika Singh (copy enclosed), wherein she has expressed her inability to join the Company.

Accordingly, Ms. Monika Singh will not assume the position of Company Secretary and Compliance Officer of the Company, nor the position of Nodal Officer under the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, with effect from 1st July, 2026.

The Company is taking necessary steps to fill the aforesaid positions and will make the requisite disclosures in accordance with applicable laws and regulations.

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.

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Tel. : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Withdrawal of Offer letter

From Monika Singh <imonikasingh12@gmail.com>
Date Thu 6/11/2026 5:49 PM
To companysecretary <companysecretary@kkalpana.co.in>

Dear Sir/Madam,

I would like to sincerely thank you for the opportunity extended to me and for the confidence shown in my candidature. As communicated earlier, I had accepted the offer and was scheduled to join on 1st July 2026.

However, due to certain unforeseen personal and professional circumstances that require my immediate attention and a reassessment of my career plans, I regret to inform you that I will not be able to join the organization as planned.

I understand that this change may cause inconvenience, and I sincerely apologize for the same. This decision has been difficult and has been taken only after careful consideration.

I am grateful for the time and effort invested by you and the team throughout the recruitment process and truly appreciate your understanding.

Wishing the organization continued success.

Warm Regards,
Monika Singh