



# Kkalpana Industries (India) Limited

Date: 8<sup>th</sup> July, 2024

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

**Sub: Resignation of Independent Director**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. As finally confirmed by Mr. Deepesh Tiwari (DIN: 09644428) on 8<sup>th</sup> July, 2024, he resigns as the Independent Director of the Company, with effect from close of business hours on 29th June, 2024, citing reasons of other professional commitments as stated in his resignation letter annexed hereto as Annexure 1.
2. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.
3. There is no other material reason except as provided in his resignation letter.
4. Further details, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is marked as Annexure 2.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

**Swati Bhansali (Membership No. ACS 52755)**  
Company Secretary



CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

ANNEXURE - 1**Ref : DIRECTOR RESIGNATION LETTER**

Deepesh Tiwari &lt;deepesh.tiwari995@gmail.com&gt;

Sat 6/29/2024 10:28 AM

To:companysecretary &lt;companysecretary@kkalpana.co.in&gt;

Cc:nsurana <nsurana@kkalpana.co.in>;dksurana <dksurana@kkalpana.co.in>;drprm <drprm@kkalpana.co.in>;  
icwaskdutta@gmail.com <icwaskdutta@gmail.com>;Ramya <ramyahariharan9@gmail.com>;BBIGPLAS COMTAX  
<bbigplascomtax@gmail.com>;Tara devi Surana <suranataradevi@gmail.com>;surana group <surana.group2017@gmail.com>;  
icdakalia <icdakalia@kkalpana.co.in>**DATE : 29TH JUNE, 2024**

To,

The Board of Directors,

KKalpana Industries (India) Limited

Kolkata

West Bengal.

Sub: Resignation from the position of Director.

Ref: - Name: Deepesh Tiwari ,**DIN 09644428**

To the respected Board of Directors,

I, Deepesh Tiwari ,R/o Mumbai , India, hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 29th June 2024, from the post of Director of KKalpana Industries (India) Limited, **CIN No L19202WB1985PLC039431** and relieve me of my duties.

My firm JV Tiwari & Sons Finance Private Ltd has secured venture capital funding from Access India Fund , Blume Ventures & Matrix Partners in the recent round of funding held Phase-wise; Phase 1 in Mumbai & Phase 2 in Kolkata.

Due to the funding round being successful , as per the contracts signed and entered into , I have been advised by the VC funds after long deliberation to step down from the position of Directorship of Kkalpana Industries Limited and any other Limited company in order to avoid possible conflict of interest.

I personally like to thank all board members for extending their kind support and relevant guidance to me during my journey at Kkalpana Industries (India) Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Deepesh Tiwari



## Kkalpana Industries (India) Limited

### ANNEXURE -2

Details in respect to Resignation of Mr. Deepesh Tiwari (DIN: 09644428), Independent Director.

<b>Particulars</b>	
<b>Reasons for resignation</b>	As his company has secured venture capital funding from various Venture Capital Firms ("VC"), therefore, according to the terms of the signed contract with such VC, he shall not continue as a director in any limited company in order to avoid any conflict of interest.
<b>Date of Cessation</b>	29.06.2024
<b>Name of Listed Entities in which resigning Director holds Directorship indicating the category of Directorship and membership of Board/ Committees, if any</b>	NIL

