

Date: 07th June, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir / Madam,

Company Name: KIDUJA INDIA LIMITED

Scrip No.: 507946

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS POOJA M. CHAVAN (ACS — 40098) vide her letter dated 06th May, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the Company with effect from closing of business hours of 06th June, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS POOJA M. CHAVAN to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN:00025537

ANNEXURE 1

Resignation of MS. POOJA M. CHAVAN, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

| S.N. | Details to be provided | Information of event |
|------|---|--|
| 1 | Reason for resignation | CS POOJA M. CHAVAN (ACS — 40098) has tendered her resignation from the post of Company Secretary to pursue career opportunity outside the Company. |
| 2 | Date of cessation | From the closing of working hours on 06.06.2024 |
| 3 | Brief profile (in case of appointment) | NA |
| 4 | Relation with Directors of company (in case of appointment) | NA |

For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN:00025537

Date: 06th May, 2024.

To,
The Managing Director
Kiduja India Limited
Mumbai- 400 021.

Respected Sir,

Please accept this letter as my formal resignation from the position of Company Secretary & Compliance Officer at Kiduja India Limited. My last day of work will be 06th June, 2024.

I am resigning because I have received a new job offer that offers greater opportunities for career growth and advancement.

I appreciate all the opportunities that Kiduja India Limited has provided me for these past years. Now I believe that the skills I have acquired will be of great value to me in the future.

Thanking You.

Yours Faithfully

Pooja M. Chavan

Pooja M. Chavan
Company Secretary & Compliance Officer



*Accepted / Relieved.
w.e.f. 06th June 2024
Ajibum*