



Date: 16th October, 2024

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

Scrip Code: 543939

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Wednesday the 16th day of October, 2024 at 05:00 p.m. at Plot No.67, Kuha-Kanbha Road, Bhagwati Nagar, Opp. Nilkanth Arcade, Opp. Kathwada GIDC, Ahmedabad, Gujarat, 382415, which commenced at 05:00 P.M. and concluded at 05:35 P.M., has inter alia considered and approved:

1. Appointment of Mr. Rajiv Navinchandra Vyas (DIN: 01581077) as an Additional (Non-Executive) Independent Director of the Company w.e.f. 16th October, 2024.
2. Noting of resignation of Mr. Niraj Davariya (DIN: 09371601) from the post of Non-Executive and Independent Director of the Company w.e.f. 16th October, 2024.
3. Reconstitution of the Audit Committee of the Company w.e.f. 16th October, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|---|----------|--|
| 1. | Mr. Jaimish Govindbhai Patel (DIN: 09647742) | Chairman | Non-Executive and Independent Director |
| 2. | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) | Member | Non-Executive and Independent Director |
| 3. | Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) | Member | Whole Time Director |

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 16th October, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|---|----------|-------------------|
| 1. | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) | Chairman | Non-Executive and |

| | | | |
|----|---|--------|--|
| | | | Independent Director |
| 2. | Mr. Jaimish Govindbhai Patel (DIN: 09647742) | Member | Non-Executive and Independent Director |
| 3. | Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276) | Member | Non-Executive Director |

5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 16th October, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|---|----------|--|
| 1. | Mr. Jaimish Govindbhai Patel (DIN: 09647742) | Chairman | Non-Executive and Independent Director |
| 2. | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) | Member | Non-Executive and Independent Director |
| 3. | Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276) | Member | Non-Executive Director |

6. Reconstitution of the Corporate Social Responsibility Committee of the Company w.e.f. 16th October, 2024:

| Sr. No. | Name of Director | Category | Designation |
|---------|---|----------|--|
| 1. | Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) | Chairman | Whole Time Director |
| 2. | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) | Member | Non-Executive and Independent Director |
| 3. | Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276) | Member | Non-Executive Director |

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure A.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

1. Appointment of Mr. Rajiv Navinchandra Vyas (DIN: 01581077) as an Additional (Non-Executive) Independent Director of the Company w.e.f. 16th October, 2024

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) |
| 2. | Designation | Additional Non-Executive and Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Date of appointment / cessation (as applicable) | 16 th October, 2024 |
| 5. | Brief profile (in case of appointment) | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) has completed his graduation in Bachelor of Commerce. He has more than 26 years of experience and knowledge in the field of industrial field oil and chemical. |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Rajiv Navinchandra Vyas (DIN: 01581077) is not related to any Director of the Company. |

2. Resignation of Mr. Niraj Davariya (DIN: 09371601) from the post of Non-Executive and Independent Director of the Company w.e.f. 16th October, 2024

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Niraj Davariya (DIN: 09371601) |
| 2. | Designation | Non-Executive and Independent Director |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 4. | Date of appointment / cessation (as applicable) | 16 th October, 2024 |
| 5. | Brief profile (in case of appointment) | Not Applicable |
| 6. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |
| 7. | Names of listed entities in which the resigning director holds directorship, indicating the category of directorship | Not Applicable |
| 8. | Names of listed entities in which the resigning director holds membership of board committees, | Not Applicable |



KAKA INDUSTRIES LIMITED

(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

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| | if any | |
| 9. | Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided | Letter of Resignation is attached with this annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter. |



CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4. Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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RESIGNATION LETTER

To,

Date: 16/10/2024

The Board of Directors,
Kaka Industries Limited

Plot No. 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Opp. Kathwada GIDC, Kuha-Kanbha
Road, Ahmedabad- 382415, Gujarat

Dear Sirs,

Subject: Resignation from the post of a Director

Ref.: DIN: 09371601

I, Mr. Niraj Davariya (DIN: 09371601) being a Director in your Company, hereby willingly resigned as an Independent Director of the company with effect from 16/10/2024, due to personal reason.

I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company.

You are requested to file form DIR-12 for resignation towards Registrar of Companies and to all things incidental and ancillary connected to it.

Thanking you.

Regards,



Mr. Niraj Davariya
(DIN: 09371601)
Director
Independent Director