



# Kkalpana Industries (India) Limited

Date: 13<sup>th</sup> August, 2024

To,  
The Manager,  
Listing Department,  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526409**

**Sub: Intimation of appointment of Additional Director under the category of Independent Director**

**Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, August 13, 2024, approved the appointment of Mr. Dhari Lal Goenka (DIN: 10717410) as Additional Director under the category of Independent Director with effect from August 15, 2024, subject to approval of members in the ensuing Annual General Meeting.

The details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed here as Annexure-I.

Kindly take the above information on records.

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.



## Kkalpana Industries (India) Limited

### Annexure -1

The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

<b>Name of the Director</b>	Mr. Dhari Lal Goenka
<b>Date of Birth</b>	22 <sup>nd</sup> November 1960
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise.</b>	Mr. Dhari Lal Goenka (DIN: 10717410) is appointed as Additional Director under the category of Independent Director of the Company to fill up the vacancy due to the resignation of Mr. Deepesh Tiwari (DIN: 09644428).
<b>Date of appointment and term of appointment</b>	15 <sup>th</sup> August 2024.  His appointment as Additional Director is upto the ensuing Annual General Meeting of the Company. He has been proposed to be appointed as an independent director for a period of 5 consecutive years w.e.f. 15.08.2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.  As independent director his office shall not be liable to retire by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013.  He shall receive sitting fees, as decided by the Board, for attending meetings in terms of Company's policy and his terms of appointment.
<b>Brief Profile</b>	Mr. Dhari Lal Goenka (DIN: 10717410) is a commerce graduate from the Calcutta University. He has supervised administrative, taxation and accounting, work capacities during his service tenure of more than 4 decades in various industries.
<b>Name of other listed entities in which he also holds the directorship</b>	None
<b>Disclosure of relationships between directors</b>	He is not related to any Directors on the Board of Kkalpana Industries (India) Limited.
<b>Name of Committee(s) of listed entity(s) in which he is chairman/Member</b>	Nomination and Remuneration Committee of Kkalpana Industries (India) Limited.
<b>Number of shares held in the Company</b>	Nil

