



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

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To
BSE SME Platform
25th Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

30th May, 2024

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

Dear Sir/ Madam

Sub: Intimation for appointment of Additional Non-Executive Independent Director)

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today has appointed Mrs. Mandeep Kaur Jaiswal (DIN: 10077160) as an Additional Non-Executive Independent Director on the Board of the Company for a term of five consecutive years w.e.f. May 30, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee. She is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR Karnimata Cold Storage Limited

Varsha Gupta



Varsha Gupta
Company Secretary

Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mrs. Mandeep Kaur Jaiswal as the Additional Non-Executive Independent Director

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on May 30, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Mandeep Kaur Jaiswal as Additional Non-Executive Independent Director of the Company.
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 30th May 2024.
(3)	Brief profile (in case of appointment)	Mrs. Mandeep Kaur Jaiswal is a Commerce graduate from Burdwan university. She is also a Qualified Company Secretary and also Possess a Degree of LLB. Mrs. Mandeep Kaur Jaiswal has more than 7 Years of experience Working as a company secretary in a corporate world.
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Mandeep Kaur Jaiswal is not related to any directors of the company.

