



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

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

6th November, 2024

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Varsha Gupta, Company Secretary and Compliance Officer of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board acknowledged her resignation during its meeting held today on 6th November 2024, and Ms. Varsha Gupta will be relieved from his duties with effect from the close of business hours on 6th November 2024.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Varsha Gupta during her tenure.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary and also please find the copy of resignation Letter attached.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

FOR Karnimata Cold Storage Limited

Pradip Lodha



Pradip Lodha
Managing Director
DIN: 03006602

Annexure I

Resignation of Ms. Varsha Gupta as Company Secretary and Compliance officer.

(1)	Reason for Resignation	Ms. Varsha Gupta has submitted his resignation to pursue an alternate career opportunity outside the Organization.
(2)	Date of Cessation	From closing of working hour 6 th November 2024.
(3)	Brief profile (in case of appointment)	NA
(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	NA

FOR Karnimata Cold Storage Limited

Pradip Lodha



Pradip Lodha
Managing Director
DIN: 03006602

Date: 30-10-2024

To,
The Board of Directors
Karnimata Cold Storage Limited
Village: Chekuasole, PO: Jogerdanga,
PS: Goaltore, Dist: Paschim Medinipur,
PIN-721121, West Bengal, India

Subject: Resignation Letter from the post of Company Secretary of M/s Karnimata cold Storage Limited

Dear,

Sir/Ma'am,

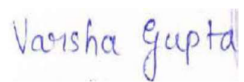
This is to inform you that I Varsha Gupta hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. I Kindly request the board of directors to relive me from my duties with effect from the close of business hours of 6th November 2024.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata and intimate to stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully



Varsha Gupta

(Company Secretary)

Membership No- A54311