



KAKA INDUSTRIES LIMITED
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

Date: 11th December, 2024

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

Scrip Code: 543939

Sub: Outcome of BM held today on 11th December, 2024

This is to inform you that, the Board of Directors at their meeting held on today i.e. 11th December, 2024 at 10:45 A.M. at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, had considered the following matter: ®

1. Approval of Notice of Postal Ballot relating to Regularisation of Additional Director of Mr. Rajiv Navinchandra Vyas (DIN: 01581077) as an Independent Director of the Company;
2. Appointment of CS Murtuza Mandor, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The Board Meeting started at 10:45 A.M. and ended on 11:30 A.M.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours Truly,
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097**

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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