

Kkalpana Kkalpana Plastick Ltd.

Date: August 10, 2024

To. The Manager, Listing Department, BSE Limited, PJ Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 523652

Subject: Shifting of Registered Office of C B Management Services Private Limited, the Registrar and Share Transfer Agent of the Company from West Bengal to Maharashtra

We would like to inform you that the registered office of the Registrar and Share Transfer Agent ("RTA") of the Company viz., C B Management Services Private Limited which was situated at P-22 Bondel Road, Kolkata- 700 019 has been shifted to the below mentioned address with effect from Tuesday, July 30, 2024:

Registered Office Address:

C B Management Services Private Limited C-101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400083

Kindly take note of the following Kolkata Branch Office Address of the RTA:

C B Management Services Private Limited Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata-700001

The telephone number, email-id and website of the RTA shall remain unchanged.

Kindly take the above information on record and oblige.

Thanking you,

For Kkalpana Plastick Limited



Navdeep Bhansali (ACS- 60924) **Company Secretary**

CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001

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CIN: L25200WB1989PLC047702