



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,

The Manager

BSE SME Platform,

25th Floor, P. J. Tower,

Dalal Street,

Mumbai-400001

Date: 30th May, 2024

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

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today, 30th May 2024 inter alia, has transacted the following business:

1. Considered and approved the audited financial statements of the company for the half year and year ended 31st March 2024 and along with the report of auditor's thereon.
2. Considered and approved the appointment of Ms. Deepika Jain as the secretarial auditor of the company for the financial year 2024-25.
3. Considered and approved the appointment of M/s. Kshitiz & Co., Chartered accountant as the internal auditor of the company for the financial year 2024-25.
4. Take note on retirement of Independent Directors Mrs. Venus Kedia.
5. Appointment of Additional Non-executive Independent Director Mrs. Mandeep Kaur Jaiswal for a period of 5 years.

The board meeting commenced from 6.30 P.M and concluded on 8.00 P.M

You are requested to kindly take note of this intimation.

Thanking You,

Yours Faithfully,

FOR Karnimata Cold Storage limited

Varsha Gupta



Varsha Gupta

(Company Secretary)