



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

Date: August 20th, 2024

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

Scrip Code: 543939

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Ms. Vandana Arun Baldi (Membership No. A37081) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

Kindly take note of the same in your record.

Thanking You.

Yours Faithfully,

For, Kaka Industries Limited

Gondaliya Bhavin Rajeshbhai
Rajeshbhai

Digitally signed by Gondaliya
Bhavin Rajeshbhai
Date: 2024.08.20 15:34:47
+05'30'

Bhavin Rajeshbhai Gondaliya

Whole Time Director

DIN: 07965097



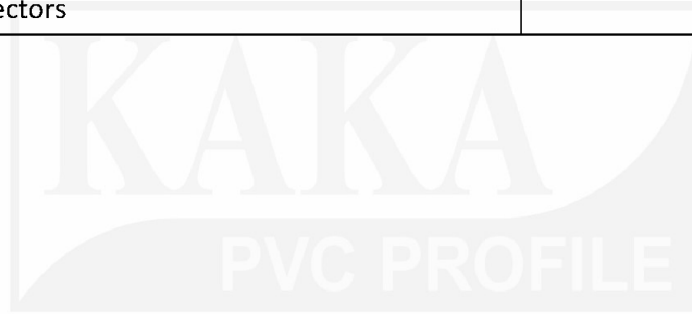
CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330

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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated
July 13, 2023

Sr. No.	Particulars	Details Required
1.	Reason for change viz. Resignation appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	August 19th, 2024
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	N.A.



To,

Date: 19/08/2024

The Board of Directors,

Kaka Industries Limited

Plot No.67, Kuha-Kanbha Road, Bhagwati Nagar,
Opp. Nilkanth Arcade, Opp. Kathwada GIDC,
Ahmedabad, Gujarat, 382415

Subject: Resignation from the position of Company Secretary and Compliance Officer

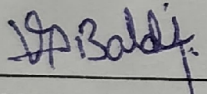
Dear Sirs/ Madam,

This is to inform you that I hereby tender my resignation from the post of Company Secretary and Compliance Officer (KMP) of Kaka Industries Limited with immediate effect due personal reason and other professional commitments.

I hereby request the Board of Directors and Management of the Company to relieve me from the duties as assigned to me in the Company.

Request you to kindly acknowledge receipt of the same.

Thanking you,



CS Vandana Arun Baldi