



Kkalpana plastick Ltd.

Date: November 14, 2024

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

Scrip Code: 523652

Sub: Revocation of decision to change the Registered Office of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company (hereinafter referred to as "Board") had, at its meeting held on November 11, 2024, amongst other matters considered and approved the shifting of the Registered Office of the Company within the local limits of the city from 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata-700 017 to 3, Saheed Nityananda Saha Sarani Portuguese Church Street, 2nd Floor, Room Number: 25, Kolkata- 700 001 with effect from November 12, 2024, intimation whereof was also given on the date of the Board Meeting i.e. November 11, 2024.

Due to some current operational and technical difficulties at 3, Saheed Nityananda Saha Sarani Portuguese Church Street, 2nd Floor, Room Number: 25, Kolkata- 700 001, the decision to change the Registered Office to the said venue stands revoked.

Therefore, the Registered Office of the Company shall continue to be 12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata-700 017.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No ACS: 60924)
Company Secretary

CC:

1. **The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.**

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CIN : L25200WB1989PLC047702