



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

6th November, 2024

To
BSE SME Platform,
P. J. Tower,
Dalal Street,
Mumbai-400001

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e 6th November, 2024 at 3.30 P.M., inter alia, has transacted the following business:

1. Considered, approved and take on record the unaudited financial results along with the Limited Review Report for the half year ended on 30th September, 2024.
2. Take note of resignation of Ms. Varsha Gupta as company Secretary and Compliance Officer.

The board meeting commenced on 6.00 P.M and concluded on 6.30 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 & Compliance Officer)