

**Registered Office :**

1503- West Port, Sindhubhavan  
Road, NR. S.P. Ring road,  
Ahmedabad - 380059  
Contact No: +91 63544 37779  
Mail id: ardent.ind99@gmail.com

Website : [www.kanel.in](http://www.kanel.in)

CIN : L15140GJ1992PLCO17024



**KANEL INDUSTRIES LTD.**

Date: March 05, 2025

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015.  
Ref: Scrip Code: 500236 (Kanel Industries Limited)**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e 05<sup>th</sup> March, 2025, at the registered office of the Company and considered inter alia the following:

- Change of RTA from Accurate Securities & Registry Pvt. Ltd. to Purva Shareregistry Pvt. Ltd
- Considered and approved all other businesses as per agenda circulated

The meeting started at 04:00 PM and concluded at 04:30 PM.

Please take the same on your records.

Thanking You,

**FOR, KANEL INDUSTRIES LIMITED**

**Harshit Kachchhi**  
**Director**  
**DIN: 08019394**