

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in the meeting held today i.e., Tuesday, 25th February, 2025 at the registered office of the company situated has considered and inter-alia approved:-

1. Appointment of Mr. Navnath Shalik Patil as the Company Secretary and Compliance Officer of the Company w.e.f 25th February, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

The meeting commenced at 04:30 P.M. and concluded at 05:05 P.M.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

FOR CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

Date: 25th February, 2025

Place: Surat

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ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. *SEBI/HO/CFD-PoD1/P/CIR/2023/123* date 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Navnath Shalik Patil as the company secretary and compliance officer of the company.
2.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	Appointment of Company Secretary w.e.f. 25 th February, 2025
3.	Brief Profile (in case of appointment)	Navnath Shalik Patil is a qualified Company Secretary (ACS – 48380) with extensive experience in secretarial, legal, compliance, and finance functions. His professional journey includes roles as Company Secretary in renowned companies and hands-on experience in diverse managerial and executive positions.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Navnath Shalik Patil is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.