



Kkalpana Industries (India) Limited

Date: 27.06.2022

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Intimation of appointment of Additional Director under the category of Independent Director

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

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, June 27, 2022, approved the appointment of Mr. Deepesh Tiwari (DIN: 09644428) as Additional Director under the category of Independent Director with effect from June 27, 2022, subject to approval of members in the ensuing Annual General Meeting.

The details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed here as Annexure-A.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

For **Kkalpana Industries (India) Limited**

Ankita Karnani

Ankita Karnani (ACS 33634)

Company Secretary



cc:

The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata —700 001

Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Tel : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

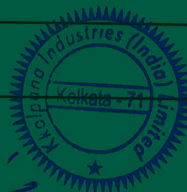


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Annexure -1

The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

Name of the Director	Deepesh Tiwari
Date of Birth	5 th July 1984
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Deepesh Tiwari (DIN: 09644428) is appointed as Additional Director under the category of Independent Director of the Company due to resignation of Mrs. Manita Binani (DIN: 00462925).
Date of appointment and term of appointment	27 th June 2022 Mr. Deepesh Tiwari (DIN: 09644428) is appointed as Additional Director under the category of Independent Director of the Company with effect from 27.06.2022 by the Board of Directors on recommendation of the Nomination and Remuneration Committee of the Board at their respective meetings held on 27.06.2022. His appointment as Independent Director is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Deepesh Tiwari is an MBA in (Marketing & Operations) from Symbiosis Centre for Management and Human Resource Development (SCMHRD), Pune in 2008. He is a Strategic Business Leader with nearly 14 years of experience in Business Management, Sales, P&L Ownership, Branch Operations, Business Development and Team Leadership with domain expertise in achieving quality portfolio in Home & Mortgage Loans, Retail LAP, Private Equity Funding across Mumbai, Delhi NCR, Bengaluru, Kolkata & Chennai.
Name of other listed entities in which he also holds the directorship	None
Disclosure of relationships between directors	None of the Directors of the Company is related to Mr. Deepesh Tiwari (DIN: 09644428).
Name of Committee(s) of listed entity(s) in which he is chairman/Member	N.A.
Number of shares held in the Company	Nil



Ashish Kumar

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