

Kkalpana Kkalpana Plastick Ltd.

Date: November 16, 2023

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

Scrip Code: 523652

Sub: Revocation of decision of change in 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 10, 2023, 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 No:24, Kolkata-700 001 with effect from November 11, 2023, intimation whereof was also given on the date of the board meeting i.e. November 10, 2023.

Due to some current operational and technical difficulties at the said venue, the decision to change the registered office 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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