



Kkalpana Industries (India) Limited

15th September, 2023

To
BSE Limited
Corporate Communication Department
24th Floor, Phiroze Jeejeeboy Towers
Dalal Street, Mumbai – 400 001.
BSE Code: 526409

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Code: 21028

Dear Sir/ Madam,

Subject: Intimation of submission of application pursuant to Regulation 30 read with 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Application filed with Exchange for reclassification of shareholding from 'Promoter/Promoter Group' to 'Public category'

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the company has submitted the application seeking reclassification of promoter/promoter group to public category as received by it on 09.09.2023 and considered and approved at Board meeting held on 11.09.2023, to the Stock Exchange, for its consideration, on 15th September, 2023, in accordance with Regulation 31A of the Listing Regulations.

The company shall keep the Stock Exchange informed in relation to the said Reclassification application in accordance with the Listing Regulations.

You are requested to kindly take the above on record.

For Kkalpana Industries (India) Limited

Swati Lodha (ACS-52755)
Compliance Officer and Company Secretary

