



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

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**TO**  
**BSE SME platform**  
25, P. J. Tower  
Dalal Street  
Mumbai-400001

**6<sup>th</sup> August, 2022**

**Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)**

**Sub: Outcome of the Board Meeting held on 6<sup>th</sup> August, 2022, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e 6<sup>th</sup> August 2022.

- (a) Accepted resignation of Mr. Sourav Lodha as chief financial officer with effect from 30<sup>th</sup> July 2022.
- (b) Any other business with the permission of the chair.

The Board meeting commenced on 1.30 P.M and concluded on 2.00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Karnimata Cold Storage Limited**

*Varsha Gupta*



**Varsha Gupta**

**(Company Secretary)**