



## **KARNIMATA COLD STORAGE LIMITED**

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – [karnimatacoldstorage@gmail.com](mailto:karnimatacoldstorage@gmail.com)

Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

**30<sup>th</sup> July, 2022**

**To**  
**BSE SME Platform,**  
25, P. J. Tower,  
Dalal Street,  
**Mumbai-400001**

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

**Sub: Resignation of Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, we write to inform you that Mr. Sourav Lodha, Chief Financial officer, key Managerial personnel of the company has resigned from the services of the company with effect from 30<sup>th</sup> July 2022.

This is for your information and record.

**Thanking You,**

**Yours faithfully**

**For Karnimata Cold Storage Limited**

*Varsha Gupta*



**VARSHA GUPTA**  
**(Company Secretary)**

Date: 30/07/2022

To  
The Board of Directors  
Karnimata Cold Storage Limited  
Village: Chekuasole, PO: Jogerdanga,  
PS: Goaltore, Dist: Paschim Medinipur,  
PIN-721121, West Bengal, India

**Sub: Resignation from the post of Chief Financial Officer (CFO)**

Dear Sir/Madam,

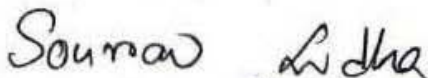
I hereby tender my resignation, due to some personal reasons, from the post of Chief Financial Officer (CFO) of the Company. I am not in a position to devote my time to the affairs of the Company. Therefore, I request the Board of Directors to relieve me from the duties of 'CFO' with effect from 30/07/2022 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their extreme support during my tenure.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,



SOURAV LODHA

(Chief Financial Officer)