



March 16, 2026

**To,**  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
 P. J. Tower, Dalal Street,  
 Mumbai - 400 001  
**Scrip Code: 526935**

Dear Sir/Madam,

**Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, have approved the appointment of Mrs. Anju Surajsingh Chauhan (ACS-62809), as Company Secretary and Compliance Officer w.e.f. 16<sup>th</sup> March, 2026.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as under: -

S. No.	Disclosure Requirements	Details
1.	<b>Name</b>	Anju Surajsingh Chauhan
2.	<b>Reason for change viz., Appointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Anju Surajsingh Chauhan (ACS-62809), as Company Secretary and Compliance Officer of the Company
3.	<b>Date of Appointment/—Cessation—(as applicable) and term of appointment</b>	Effective from 16 <sup>th</sup> March, 2026
4.	<b>Brief profile (in case of appointment)</b>	Mrs. Anju Surajsingh Chauhan is a qualified Company Secretary with professional experience in corporate secretarial and compliance functions for listed companies. She has around 4 years of practical experience.



5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mrs. Anju Surajsingh Chauhan (ACS-62809), is not related to any   Directors and Key Managerial Personnel of the Company.
6.	<b>Letter of Resignation along with detailed reason for resignation</b>	Not Applicable

Mrs. Anju Surajsingh Chauhan will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

Kindly take the same on your record.

Thanking You,

**For Kalind Limited**

**Ayush Dharmendrabhai Jasani**  
**Vice Chairman & Managing Director**  
**DIN: 09842741**