



March 18, 2026

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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: Resignation of Independent Director

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that Mr. Gaurav Luthra (DIN: 08023492), has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on March 17, 2026, citing personal and professional considerations. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - A**.

The letter of resignation received from Mr. Gaurav Luthra is enclosed herewith marked as **Annexure B**.

This is for your information and record.

Thanking You,

Yours sincerely,
For KALIND LIMITED

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl: a/a

**Annexure A****Information as required under Regulation 30-Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation of Mr. Gaurav Luthra (DIN: 08023492) as the Independent Director of the Company, vide his Resignation Letter dated March 17, 2026.
2.	Date of Appointment/Re-appointment / Cessation (as applicable) & term of appointment/re-appointment	March 17, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under Not Applicable BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure – B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Not Applicable



8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.
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Date: 17th March, 2026.

To,
The Board of Directors
Kalind Limited

Fourth Floor, Office No.404,
White Pearls, Near Galaxy Circle,
Pal Gam, Surat – 395 009,
Gujarat, India.

Subject: Resignation as Independent Director of the Company with effect from 17th March, 2026.

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Kalind Limited with effect from 17th March, 2026, due to personal and professional considerations.

As you are aware, I am based in Agra while the Company's operations are primarily conducted from Surat. Owing to this geographical distance and my professional commitments as a Practicing Chartered Accountant, I find it increasingly difficult to devote adequate time and attention required for effectively discharging my duties as an Independent Director. In view of the same, I believe it would be appropriate to step down so that the Company may engage suitable professional support as may be required and also induct an Independent Director who can devote adequate time and proximity-based oversight.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to place on record my sincere appreciation for the cooperation and support extended by the Board members and the management during my tenure. I wish the Company continued success in all its future endeavors.



Kindly acknowledge receipt of this resignation and arrange to file the necessary forms and disclosures with the Registrar of Companies and BSE Limited in accordance with applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



GAURAV RAJENDRA LUTHRA

Din No.08023492.

Add: 17-A, Kunwar Colony,
Khandari, Civil Lines,
Agra – 282002,