



April 6, 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,

Sub: Outcome of meeting of the Board of Directors of Kalind Limited (formerly Arunis Abode Limited) (the "Company")

Ref.: (1) Regulation 30 Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

(2) Intimation dated April 2, 2026 pursuant to Regulation 30 read with Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of request for reclassification from 'Promoter and Promoter Group' category to 'Public' category

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors (Board) of the Company has, at its meeting held today i.e. Monday, April 6, 2026 at 11:30 a.m. at the Registered office of the Company situated at Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009 inter-alia considered and approved the following matters:

1. Appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Payal Bafna (DIN: 09075302) as an Additional Director designated as Non- Executive - Independent Director of the Company for a first term of five consecutive years effective from April 6, 2026 to April 5, 2031, subject to the approval of Members of the Company.

The necessary details enclosed herewith as **Annexure 1**.

The appointment is in compliance with Sections 149, 150, 152 and 161 of the Companies Act, 2013 read with applicable rules and Regulation 17 of SEBI LODR Regulations.

2. Approval of Reconstitution of various Committees of Board in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



The details relating to committee formation is attached in **Annexure 2**.

3. **Inclusion of New Objects in Main Object Clause of Memorandum of Association (“MOA”) of the Company subject to approval of shareholders by way of Special Resolution:**

The Board of Directors in their meeting held today proposed to include certain new business activities in the main objects of the company which could offer significant opportunities for growth for the business and therefore the Board of Directors further decided and approved addition of new clauses in the main objects of the Company specified in Clause III(A) of the Object Clause as detailed in **Annexure 3**.

4. Deletion of existing clause no. 1 to 24 under “**B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)**” of MOA of the Company and Adoption of new clauses as per Companies Act, 2013 subject to approval of shareholders **by way of Special Resolution** of the Company, details of which are described in the annexure attached as **Annexure 3**.

5. Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013 subject to approval of shareholders **by way of Special Resolution** of the Company, details of which are described in the annexure attached as **Annexure 3**.

6. Postal Ballot Notice for seeking approval of Members of the Company for the following items:

S.N.	Particulars
1.	Inclusion of New Objects in Main Object Clause of Memorandum of Association (MOA) of the Company.
2.	Adoption of new clauses under “ b. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ” of MOA.
3.	Adoption of New Set of Articles of Association of the Company
4.	Appointment of Ms. Payal Bafna (DIN: 09075302) as an Independent Director of the Company

Subsequent to the aforesaid changes, composition of the Board of Directors of the Company effective from April 6, 2026 shall comprise of 6 (Six) Directors, categorized as 2 (Two) Executive Directors, 1 (One) Non-Executive Non-Independent Director and 3 (Three) Non-Executive Independent Directors which is in compliance with the requirement of Companies Act 2013 and SEBI LODR Regulations.



The Company will conduct the postal ballot through remote e-voting facility in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations.

7. The Board of the Company, has considered and analyzed the request letters dated April 2, 2026 received from following members of Promoter Group as enlisted below seeking re-classification from 'Promoter' category to 'Public' category, under Regulation 31A of the SEBI LODR Regulations and confirmed that the conditions prescribed under Regulation 31A(3)(b) are fulfilled.

Sr. No.	Name of Shareholder	Category	No. of Shares Held	% of shares held
1	Yagnik Bharatkumar Tank	Promoter	0	0
2	Deniis Bhupendra Desai	Promoter	0	0

The Board noted that, the above-mentioned Promoter Group in their respective requests have confirmed that;

- They do not any shares in the company
- They do not exercise control over the affairs of the Company directly or indirectly;
- They do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- They do not represent on the board of directors (including as a Nominee Director) of the Company;
- They do not act as key managerial personnel in the Company;
- They are not a 'willful defaulter' as per the Reserve Bank of India guidelines;
- They are not a fugitive economic offender.

Further, the Company confirms that it is compliant with the requirement of minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations.

The Board also noted that, pursuant to Regulation 31A(3)(a)(vi) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of shareholders in relation to the reclassification is not applicable to the Company as member of the promoter group seeking reclassification do not hold any shares in the Company.



The Board considered the same and was of the view that the said Promoter Group met the conditions specified in Regulation 31A of the SEBI LODR Regulations, subject to receipt of necessary approval(s) and/or no objection(s) from BSE Limited and hence the said requests were approved by the Board.

Further, the Company is in the process of making necessary application and submissions on the above in due course.

The meeting commenced at 11:30 a.m. and concluded at 12:00 Noon.

You are requested to kindly take the above information on record.

Thanking You,

For Kalind Limited

Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741

Encl.: a/a

**Annexure 1**

Details as required under the SEBI LODR Regulations with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointment of Ms. Payal Bafna:

Sr. No.	Details of events required to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, cessation or death or otherwise	Appointment of Ms. Payal Bafna (DIN: 09075302) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment .	Appointment for a term of 5 (five) consecutive years effective from April 6, 2026 to April 5, 2031. Category: Non-Executive Independent Director
3.	Brief profile (in case of appointment)	<p>Ms. Payal Bafna is a seasoned corporate professional with over 10 years of expertise in Company Law, SEBI regulations, and Legal Compliance. After a distinguished 7-year career as a Company Secretary and Legal Manager for various listed entities, she transitioned to independent practice in 2022.</p> <p>Her core competencies include:</p> <ul style="list-style-type: none"> • M&A & Restructuring: Expertly handling Mergers, Demergers, and Takeovers of listed companies. • Regulatory Compliance: Navigating the complexities of SEBI, FEMA, and the Listing Agreement. • Corporate Governance: Strategic advisory on CSR, Quality Control, and Board-level compliance. <p>An Associate Member of ICSI and a qualified Lawyer, Ms. Payal also holds an Accounting</p>



		Technician Certificate from ICAI, blending legal precision with financial insight to deliver holistic business solutions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Ms. Payal Bafna.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Payal Bafna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
6.	Shareholding Disclosure	Ms. Payal Bafna does not hold any shares in the Company and she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations.
7.	Committee details	She has been appointed as Chairperson/Member of Board Committees as mentioned in Annexure 2.



Annexure 2

Composition of Committees

1. Composition of the Audit Committee

Name of Director	Nature of Directorship	Status in Committee
Ms. Payal Bafna	Independent Director	Chairperson
Mr. Vishal Patil	Independent Director	Member
Mr. Ayush Jasani	Managing Director	Member

2. Composition of the Nomination and Remuneration Committee

Name of Director	Nature of Directorship	Status in Committee
Mr. Vishal Patil	Independent Director	Chairman
Ms. Payal Bafna	Independent Director	Member
Mr. Dharmendrabhai Jasani	Whole Time Director	Member

3. Composition of the Stakeholders Relationship Committee

Name of Director	Nature of Directorship	Status in Committee
Mr. Vishal Patil	Independent Director	Chairman
Ms. Payal Bafna	Independent Director	Member
Mr. Ayush Jasani	Managing Director	Member

The composition of the Committees is in compliance with Regulations 18, 19 and 20 of SEBI LODR Regulations.



Annexure 3

ADDITION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

A. BY ADDITION OF FOLLOWING OBJECT(S) AFTER THE EXISTING SUB-CLAUSE 6 OF THE CLAUSE III(A) (MAIN OBJECTS) OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

7. To carry on the business of providing Engineering, Procurement and Construction (EPC) services including commissioning and balance of plant works for power projects, and to undertake Operation and Maintenance (O&M) services for power plants, transmission lines and substations; to act as consultants on turnkey or otherwise and to provide general management consultancy, project management consultancy, technical consultancy and liaison services in relation to solar and other energy generation, transmission and distribution projects. To engage in research, development, design, promotion, establishment, acquisition, erection, construction, installation, operation, management, improvement, leasing or otherwise dealing in power plants, co-generation plants, energy conservation projects, power houses and transmission and distribution systems for generation and supply of electrical energy through solar and other energy sources including renewable and sustainable energy solutions such as energy efficiency, pollution control, resource recovery, waste minimization, emissions reduction and allied activities.
8. To carry on the business of generation, accumulation, procurement, transmission, distribution, supply, trading, conversion and dealing in electricity and electrical energy derived from solar and other energy sources in any form and to act as manufacturers, producers, importers, exporters, suppliers, traders, distributors and dealers of power generation equipment and ancillary items including solar modules, panels, windmills, turbines and related components; and to manufacture, produce, process, assemble, distribute and supply components, accessories and equipment required for solar and other energy systems. To deal in renewable energy certificates (RECs), carbon credits, energy saving certificates and other by-products associated with or arising from generation, transmission, distribution and supply of electrical energy.
9. To cultivate, grow, produce, harvest, raise or otherwise deal in agricultural produce of all kinds, including fruits, vegetables, seeds, herbs and other allied products, and to carry on the business as agriculturists, farmers, gardeners, dairymen, dairy farmers, planters and growers; to acquire, purchase, take on lease or otherwise hold agricultural land, farms, gardens or other properties; to deal in livestock, animal feed and all such activities incidental or necessary for agricultural operations; to trade in all products, inputs and materials required for cultivation, harvesting, production and development of agricultural and allied produce; to set up, establish and operate processing units and undertake activities relating to processing, preservation, storage,



cold storage, refrigeration and packaging of agricultural produce; to import, export, distribute, market and deal in such produce; to install and operate plant, machinery and equipment including cold storage, air-conditioning and refrigeration systems; and to provide consultancy, advisory and support services in relation to agriculture and allied sectors.

B. BRIEF DETAILS WITH RESPECT TO DELETION OF EXISTING CLAUSE NO. 1 TO 24 UNDER “B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)” OF MOA OF THE COMPANY AND ADOPTION OF NEW CLAUSES AS PER COMPANIES ACT, 2013

In the existing MOA of the Company, clauses No. 1 to 24 under “B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) are not covering all clauses as per Companies Act, 2013 and some clauses are no longer in conformity with the Companies Act, 2013. It is therefore considered desirable to adopt new clauses in substitution of and to the entire exclusion of the existing clauses No. 1 to 24 under “B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) subject to member’s approval.

C. BRIEF DETAILS WITH RESPECT TO ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY

The existing Articles of Association (AOA) of the Company are based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”). In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of AOA of the Company (new Articles) in substitution of and to the entire exclusion of the existing Article of Association of the Company.

Brief rationale for updation of MOA & AOA:

The Company proposes to expand its scope of operations by diversifying into renewable energy (including solar EPC and power trading) and agriculture and allied activities, which are emerging sectors with significant growth potential.

The proposed changes in the Object Clause will enable the Company to explore new business opportunities, improve revenue streams, and enhance long-term shareholder value.

Further, certain existing clauses under the ancillary objects are not aligned with the provisions of the Companies Act, 2013. Accordingly, it is proposed to replace such clauses to ensure legal conformity and regulatory compliance.



The adoption of a new set of Objects is therefore considered necessary in the best interest of the Company and its stakeholders.

Further the existing Articles of Association of the Company are based on the provisions of the Companies Act, 1956 and are not fully aligned with the Companies Act, 2013.

Accordingly, it is proposed to adopt a new set of Articles of Association to bring them in line with the applicable provisions of the Companies Act, 2013 and to ensure better corporate governance and regulatory compliance.