



To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Date: 24.05.2024

Scrip Code: 543939

Subject: Outcome of Board Meeting held today on 24.05.2024

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 24.05.2024 at 11:00 A.M. at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, had considered the following matter:

There is correction in timing mentioned in Board Meeting Starting and end time.

1. Approval of Audited Financial Results for Half Year and Financial Year ended on 31.03.2024 along with Auditor's Report with unmodified opinion (free from any qualifications) on the Audited Financial Results;
2. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2024-25;
3. Appointment of CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants, Membership No. 101292, FRN : 117286W, Ahmedabad , as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2024-25;
4. Appointment of CMA Dwarkesh Rameshbhai Radadiya being Partner of M/s BRS & Associates (FRN: 000730), Ahmedabad as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2024-25.

The Board Meeting started at 11:00 A.M. and ended on 11:50 A.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

**Yours Truly,
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097**

