



**KAKA INDUSTRIES LIMITED**  
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

**Date: 15<sup>th</sup> May, 2025**

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

**Scrip Code: 543939**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants as Internal Auditor**

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Board of Directors of Kaka Industries Limited in their Board Meeting held on Thursday, 15<sup>th</sup> May, 2025, has considered and approved the 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 2025-26.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure-I".

We request you to kindly take the same on record.

**Thanking You.**

**Yours Faithfully,  
For, Kaka Industries Limited**

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

CIN : L25209GJ2019PLC108782  
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,  
Opp. Kathwada GIDC, Ahmedabad-382415,  
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,  
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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**“Annexure-I”**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment	Appointment: To comply with the provision of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	15 <sup>th</sup> May, 2025
3.	Brief Profile	CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants firm working for more than 20 years in the field of Company Audit, Tax Audit, Accounting, Bank Audit, GST Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Transactional Audit etc.
4.	Term of Appointment	For F.Y. 2025-26