



Date: 26th November, 2025

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

Scrip Code: 543939

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

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Wednesday the 26th November, 2025 at 05:00 p.m. at Plot No.67, Kuha-Kanbha Road, Bhagwati Nagar, Opp. Nilkanth Arcade, Opp. Kathwada GIDC, Ahmedabad, Gujarat, 382415, which commenced at 05:00 P.M. and concluded at 05:25 P.M., has inter alia considered and approved:

1. Appointment of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an Additional (Non-Executive) Independent Director of the Company w.e.f. 26th November, 2025.
2. Noting of resignation of Mr. Rajiv Navinchandra Vyas (DIN: 01581077) from the post of Non-Executive and Independent Director of the Company w.e.f. 26th November, 2025.
3. Reconstitution of the Audit Committee of the Company w.e.f. 26th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Jaimish Govindbhai Patel (DIN: 09647742)	Chairman	Non-Executive and Independent Director
2.	Mr. Ishan Jayminbhai Parikh (DIN: 11358690)	Member	Non-Executive and Independent Director
3.	Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097)	Member	Whole Time Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 26th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Ishan Jayminbhai Parikh (DIN: 11358690)	Chairman	Non-Executive and Independent Director
2.	Mr. Jaimish Govindbhai Patel (DIN: 09647742)	Member	Non-Executive and Independent Director
3.	Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276)	Member	Non-Executive Director

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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investors@kakaprofile.com
www.kakaprofile.com

5. Reconstitution of the Stakeholders Relationship Committee of the Company w.e.f. 26th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Jaimish Govindbhai Patel (DIN: 09647742)	Chairman	Non-Executive and Independent Director
2.	Mr. Ishan Jayminbhai Parikh (DIN: 11358690)	Member	Non-Executive and Independent Director
3.	Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276)	Member	Non-Executive Director

6. Reconstitution of the Corporate Social Responsibility Committee of the Company w.e.f. 26th November, 2025:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097)	Chairman	Whole Time Director
2.	Mr. Ishan Jayminbhai Parikh (DIN: 11358690)	Member	Non-Executive and Independent Director
3.	Mrs. Prabhaben Rajeshbhai Gondaliya (DIN: 06851276)	Member	Non-Executive Director

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in Annexure A.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For, Kaka Industries Limited
Gondaliya Bhavin Rajeshbhai
Rajeshbhai

Digitally signed by Gondaliya
Bhavin Rajeshbhai
Date: 2025.11.26 17:28:03
+05'30'

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, are provided below:

1. Appointment of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an Additional (Non-Executive) Independent Director of the Company w.e.f. 26th November, 2025

Sr. No.	Particulars	Details
1.	Name	Mr. Ishan Jayminbhai Parikh (DIN: 11358690)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	26 th November, 2025
5.	Brief profile (in case of appointment)	Mr. Ishan Jayminbhai Parikh (DIN: 11358690) is a Chartered Accountant and has completed Bachelor of Law and Bachelor of Commerce. He has more than 17 years of experience and knowledge in the field of finance, corporate governance and strategic planning.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Ishan Jayminbhai Parikh (DIN: 11358690) is not related to any Director of the Company.

2. Resignation of Mr. Rajiv Navinchandra Vyas (DIN: 01581077) from the post of Non-Executive and Independent Director of the Company w.e.f. 26th November, 2025

Sr. No.	Particulars	Details
1.	Name	Mr. Rajiv Navinchandra Vyas (DIN: 01581077)
2.	Designation	Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment / cessation (as applicable)	26 th November, 2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons	Letter of Resignation is attached with this



KAKA INDUSTRIES LIMITED

(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

for resignation and Confirmation that there is no other material reasons other than those provided	annexure. He has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
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RESIGNATION LETTER

To,

Date: 26/11/2025

The Board of Directors,
Kaka Industries Limited

Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha
Road, Ahmedabad- 382415, Gujarat

Dear Sirs,

Subject: Resignation from the post of a Director

Ref.: (DIN: 01581077)

I, Mr. Rajiv Navinchandra Vyas (DIN: 01581077) being a Director in your Company, hereby willingly resigned as an Independent Director of the company with effect from 26/11/2025, due to personal reason.

I was extremely happy to work as Independent Director of the Company and extended all my support for benefit of the Company.

I am thankful to the Directors and Shareholders of the Company for selecting me as the Independent Director of the Company.

You are requested to file form DIR-12 for resignation towards Registrar of Companies and to all things incidental and ancillary connected to it.

Thanking you.

Regards,



Mr. Rajiv Navinchandra Vyas
(DIN: 01581077)
Independent Director

For, KAKA INDUSTRIES LIMITED



Authorised Signatory