

Date: 05/09/2025

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

Scrip Code: 543939

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Re-Appointment of Statutory Auditor

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that M/s Dinesh R Thakkar & CO., Chartered Accountant, FRN NO. 102612W, Ahmedabad, is re-appointed as Statutory Auditor of the Company from the conclusion of 6th Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company subject to approval of shareholder in forthcoming Annual General Meeting.

Please find below the required details of Auditor, as per SEBI Circular dated September 9, 2015 titled "Continues Disclosure Requirements for Listed Entities – Regulation 30 of Securities and Exchange Board of India – (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s Dinesh R Thakkar & CO., Chartered Accountant, FRN NO. 102612W, Ahmedabad
2	Date of Appointment	30/09/2025 subject to approval of shareholder in forthcoming Annual General Meeting.
3	Term of Appointment	4 Years (from the conclusion of 6th Annual General Meeting until the conclusion of the 10th Annual General Meeting)
4	Reason for Re-Appointment	Re-Appointment as per the provision of Companies Act, 2013
5	Brief Profile	Dinesh R Thakkar & Co. is a professionally managed Chartered Accountancy firm, founded and headed by Shri Dinesh R. Thakkar, a highly experienced professional with over 37 years of expertise in the

	fields of Audit, Taxation, Company Law, Industrial Finance and Management Consultancy. The firm prides itself on its strong foundation of competency, professionalism, responsibility, accountability, honesty, integrity, and dedication, which form the core values guiding every assignment undertaken. The firm has a dedicated and expert team duly assisted by qualified staff with requisite knowledge and experience in the areas of: ▪ Direct & Indirect Taxation ▪ Internal & Management Audit ▪ Risk Management & Assessment ▪ Financial & Management Accounting
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Thanking You.

For, Kaka Industries Limited

Bhavin Rajeshbhai Gondaliya

Whole Time Director

DIN: 07965097

