



Date: March 21, 2026

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

Scrip Code: 543939

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

Dear Sir/madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular dated July 13, 2023, we wish to inform that the Members of the Company have approved the following through postal ballot by way of Special Resolution:

1. Regularisation of Additional Director of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an Independent Director of the Company.
2. Re-Appointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) as a Managing Director & Chairman and Fix His Remuneration
3. Re-appointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) as a Whole Time Director and Fix his remuneration

Kindly acknowledge the receipt of the same.

Thanking You.

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

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

Details as required under Regulation 30 read with SEBI Circular dated July 13, 2023

Regularisation of Additional Director of Mr. Ishan Jayminbhai Parikh (DIN: 11358690) as an Independent Director of the Company.

1	Name of Director	Mr. Ishan Jayminbhai Parikh
2	DIN	11358690
3	Reason for change	Regularisation of Additional Director as Independent Director upon approval of Members
4	Date of appointment	November 26, 2025
5	Term of appointment	5 (five) consecutive years (November 26, 2025 to November 25, 2030)
6	Brief profile	Mr. Ishan Jayminbhai Parikh (DIN: 11358690) is a Chartered Accountant and has completed Bachelor of Law and Bachelor of Commerce. 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.
7	Disclosure of relationships between directors	Mr. Ishan Jayminbhai Parikh (DIN: 11358690) is not related to any Director or Key Managerial Personnel of the Company
8	Affirmation	Mr. Ishan Jayminbhai Parikh (DIN: 11358690) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

Details as required under Regulation 30 read with SEBI Circular dated July 13, 2023

Re-Appointment of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) as a Managing Director & Chairman and Fix His Remuneration

1	Name of Director	Mr. Rajesh Dhirubhai Gondaliya
2	DIN	03454540
3	Reason for change	Re-appointment as Managing Director & Chairman
4	Date of Re-appointment	March 18, 2026
5	Term of Re-appointment	3 (three) years (March 18, 2026 to March 17, 2029)
6	Brief profile	Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) is aged about 53 years. He was in the industry of plastic and allied products since year 2000. He has been performed many duties and role Company like Designing, Production, Marketing, Technical in our aspects of all products.
7	Disclosure of relationships between directors	Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) is husband of Mrs. Prabhaven Rajeshbhai Gondaliya (DIN: 06851276) and father of Bhavin Rajeshbhai Gondaliya (DIN: 07965097)

Details as required under Regulation 30 read with SEBI Circular dated July 13, 2023

Re-appointment of Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) as a Whole Time Director and Fix his remuneration

1	Name of Director	Mr. Bhavin Rajeshbhai Gondaliya
2	DIN	07965097
3	Reason for change	Re-appointment as Whole-Time Director
4	Date of Re-appointment	March 18, 2026
5	Term of Re-appointment	3 (three) years (March 18, 2026 to March 17, 2029)
6	Brief profile	Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) is aged about 26 years. He was the youngest and passionate entrepreneur in the industry of manufacturing of plastic and allied products. He has been performed many duties and role in our Company like assisting and advising in Budget guidelines, make a strategies to implement and develop the business plan, execution of annual operating theplan, operations of organization
7	Disclosure of relationships between directors	Mr. Bhavin Rajeshbhai Gondaliya (DIN: 07965097) is Son of Mr. Rajesh Dhirubhai Gondaliya (DIN: 03454540) and Mrs. Prabhaben Rajeshbhai Gondaliya(DIN: 06851276)