



Date: 05/09/2026

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

Scrip Code: 543939

**Subject: Intimation regarding Reconstitution of Committees of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 05/09/2026 approved the reconstitution of the following A. Stakeholder Relationship Committee of the Board of Directors with immediate effect.

**A. Stakeholder Relationship Committee:**

| Sr. No. | Name of the Member                  | Position | Category                             |
|---------|-------------------------------------|----------|--------------------------------------|
| 1.      | Mr. Ishan Jayminbhai Parikh         | Chairman | Non - Executive Independent Director |
| 2.      | Mr. Jaimish Govindbhai Patel        | Member   | Non - Executive Independent Director |
| 3.      | Mrs. Prabhaben Rajeshbhai Gondaliya | Member   | Non-Executive Director               |

This is for your information and record.

Thanking You.

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

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