



Kkalpana Industries (India) Limited

Date: 27th February, 2020.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Intimation of Demise of Independent Director'

Dear Sir,

We hereby inform you the sad demise of our Independent Director, Mr. Rama Kant Mishra (DIN: 06882372), today, at around 10:15 am. This is for your information and record, in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As and when we induct a new Independent Director, we will inform you about the same.

Thanking You.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday (Membership No. ACS 31176)
Company Secretary



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta - 700 001.

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