

November 10, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India

**BSE Limited**

Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001  
Maharashtra, India

**NSE Code: KALPATARU****BSE Code: 544423**

Dear Sir/Madam,

**Subject: Intimation of change in Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that taking into consideration the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, that is, November 10, 2025, has appointed Mr. Nilesh Khandelwal as Internal Auditor of the Company in place of Ms. Swati Doshi, to conduct Internal Audit commencing from October 01, 2025, onwards.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are provided in Annexure A hereto.

The aforesaid information is also disseminated on the website of the Company at [www.kalpataru.com](http://www.kalpataru.com)

We request you to kindly take the same on record.

Yours faithfully,  
**For Kalpataru Limited**

**Abhishek Thareja**  
**Company Secretary and Compliance Officer**

**Annexure A**

<b>Particulars</b>	<b>Details of information</b>
<b>Reason for change viz. appointment, cessation resignation, removal, death or otherwise</b>	Consequent to re-alignment of roles and responsibilities within the Group Assurance Department, Mr. Nilesh Khandelwal has appointed as Internal Auditor of the Company, in place of Ms. Swati Doshi, to conduct Internal Audit commencing from October 01, 2025, onwards.
<b>Date of Appointment / Cessation</b>	Appointed on November 10, 2025
<b>Term of Appointment</b>	To conduct internal audit for period commencing from October 01, 2025
<b>Brief Profile</b>	<p>Mr. Nilesh Khandelwal is a Chartered Accountant and a seasoned leader in Internal Audit and Risk Management with over 25 years of experience across reputed organizations including Lodha, RSM India, Future Group, Hypercity Retail, and Aneja Associates. Mr. Khandelwal specializes in audit strategy, governance, compliance, and risk mitigation, and has led high-impact audits and improved operational efficiency.</p> <p>Driven by passion for transparency and data-led insights, Mr. Khandelwal has consistently partnered with leadership to enhance performance and profitability. His expertise spans internal audit, internal financial control, business consulting, Board communication and analytics-led automation.</p>
<b>Disclosure of Relationships between director</b>	Nil