



GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 31st March, 2025

To
The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: KALANA

Subject: Outcome of Board Meeting held on 31st March, 2025 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to the Provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. We wish to inform you that a meeting of the Board of Directors of “KALANA ISPAT LIMITED” held on today i.e. Monday, 31st March, 2025 commenced at 3.00 PM and Concluded at 3.30 PM. The Board of Directors inter alia transacted and approved the following resolution.

1. Appointment of Mr. Sumit Bajaj (M.No. A45042), a Practicing Company Secretary, Proprietor of M/S Sumit Bajaj & Associates as a secretarial auditor of the company for the Financial year 2024–25.

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 as attached herewith as Annexure-A.

2. Appointment of Mr. Chintan Parikh (M.No. F132316), Partner at M/S Chintan Parikh & Co, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2024–25.

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 as attached herewith as Annexure-B.

You are requested to kindly take the same on record.

Thanking you

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578



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Annexure-A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mr. Sumit Bajaj, a Practicing Company Secretary, Proprietor of M/s Sumit Bajaj & Associates as Secretarial Auditor of the Company

A brief profile of Mr. Sumit Bajaj, Practicing Company Secretary as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Mr. Sumit Bajaj
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment / resignation & term of appointment / re- appointment	Date of appointment: 31 st March, 2025 Term of Appointment: NA
Brief Profile	Mr. Sumit Bajaj is an Associate Member of the Institute of Company Secretaries of India (M. No. 45042) and Proprietor of M/s Sumit Bajaj & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
Disclosure of relationship between directors	NA



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Annexure-B

2. Appointment of Mr. Chintan Parikh, a Chartered Accountant, Partner at M/s Chintan Parikh & Co, Chartered Accountant firm as an Internal Auditor of the Company.

A brief profile of Mr. Chintan Parikh, Chartered Accountant as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Mr. Chintan Parikh
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment / resignation & term of appointment /re- appointment	Date of appointment: 31 st March, 2025 Term of Appointment: NA
Brief Profile	Mr. Chintan Parikh is a Fellow Member of the Institute of Chartered Accountant of India (FCA No. 132316) and partner at M/s Chintan Parikh & Co, He has an experience in the field of Taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom and such other acts.
Disclosure of relationship between directors	NA

Kindly take the above resolution on records.

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Date: 31.03.2025
Place: Ahmedabad