

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-www.karnikaindustries.com

Date-11.02.2026

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Sub: Outcome of the Board Meeting dated 11th February, 2026

Meeting Commencement Time	11:30 A.M.
Meeting Conclusion Time	12:40 P.M.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. SEBI/HO/CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023., we would like to inform you that the Board of Directors in their meeting held today, inter-alia considered and approved the following:

1. Resignation of Independent Director

This is to inform you that **Mr. Suraj Kumar Singh (DIN-03592889)** have tendered his resignation as an Independent Director of the Company with effect from close of business hours on 11th February, 2026.

SL. No.	Particulars	Details
1	Reason for Change Viz., Resignation	Mr. Suraj Kumar Singh has expressed his intention to resign as an Independent director of the company with effect from i.e. 11th February, 2026.
2	Date of Cessation	11th February, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	None
4	Brief Profile (In case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Suraj Kumar Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra

Managing Director

DIN- 05254448

SURAJ KUMAR SINGH

Dated: 11.02.2026

From,

Mr. Suraj Kumar Singh (DIN-03592889)
S/O: Lalbabu Singh, Karah, Saran,
Bihar-841403

To,

**Board of Directors,
Karnika Industries Limited
6 & 6/1, Gurgola Ghat Road,
Howrah-711106**

Dear Sir,

I, **Mr. Suraj Kumar Singh (DIN-03592889)**, do hereby resign from the office of Independent Director of the **Karnika Industries Limited** with immediate effect due to personal reason.

Please consider the same and acknowledgment the receipt.

**Thanking You,
Yours Faithfully,**



**Suraj Kumar Singh
Independent Director
DIN: 03592889**