

# Karnika Industries Limited

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

E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-[www.karnikaindustries.com](http://www.karnikaindustries.com)

Date-14.10.2026

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 of Karnika Industries Limited (the Company) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

|                           |            |
|---------------------------|------------|
| Meeting Commencement Time | 06:30 P.M. |
| Meeting Conclusion Time   | 07:00 P.M. |

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), We hereby inform that the meeting of Board of Directors of the Company was held today viz, Wednesday, October 14, 2026 and the Board has, inter-alia, considered and approved the following business:

1. Took note of resignation of Ms. Muskan Bubna (A71679) from the post of Company Secretary & Compliance Officer of the Company with effect from closing of business hours of Wednesday, October 14, 2026.

Further brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith "Annexure I".

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For Karnika Industries Limited

**NIRANJAN MUNDHRA**  
Digitally signed by  
NIRANJAN MUNDHRA  
Date: 2026.10.14  
19:31:00 +05'30'

Niranjan Mundhra

Managing Director

DIN- 05254448

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## Annexure-I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. SEBI SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026.

| Sl No. | Particulars                                                        | Details                                                                                                   |
|--------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1      | Name                                                               | Ms. Muskan Bubna (ACS A71679)                                                                             |
| 2      | Reason for change                                                  | To pursue career opportunities outside the organisation for Personal Growth and Professional Development. |
| 3      | Date of Resignation                                                | with effect from closing of business hours of October 14, 2026                                            |
| 4      | Brief Profile                                                      | Not Applicable                                                                                            |
| 5x     | Relationship with directors (in case of Appointment of a director) | Not Applicable                                                                                            |

**Date-18<sup>th</sup> September, 2026**

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

**Subject:** Resignation from the Position of Company Secretary

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Karnika Industries Limited ("The Company"), with effect from the close of business hours of 14<sup>th</sup> October, 2026.

This decision has been made after careful consideration and is primarily for reason of personal growth and professional development. I am grateful for the opportunities I have had to serve the company and for the trust placed in me during my tenure.

Further in compliance with SEBI (LODR) Regulations, 2015 and other applicable provisions that this resignation is furnished to the Exchange and ROC within the prescribe timeline.

Moreover, I request you to acknowledge this resignation and initiate other formalities.

**Thanking You,  
Yours faithfully,**

*Muskan Bubna*

**(Muskan Bubna)  
Company Secretary & Compliance Officer  
Membership No.- A71679**