

Date-19th 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 14th 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

Niranjan Numbra

