

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 11th October, 2024

Scrip Symbol: KTL

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 11th October, 2024

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 11th October, 2024 inter alia, has transacted and approved:-

1. The Resignation of Mr. Yash Naresh Agarwal , from the post of Chief Financial Officer of the Company;
2. Appointment of Mr. Aditya N Agarwal as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company;
3. Resignation of Mr. Ankitkumar S Agrawal (DIN:- 10118085), from the post of Non-Executive Independent Director of the Company;
4. Considered and approved all other businesses as per agenda circulated.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 w.r.t. Appointment & Resignation of KMP and Director are enclosed in "**Annexure I, II & III**",

Please note that the said meeting was held at around 03:00 p.m. IST and closed at around 04:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

For, Kalahridhaan Trendz Limited

Niranjan D Agarwal
Managing Director
DIN: 00413530

Encl.: -As Above

Annexure I

| Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023 | | |
|--|--|--|
| A | Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations | |
| 7 | Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer: | |
| Sr. No. | Details of Events | Information of Such Events |
| 1 | Reason for change viz. appointment , resignation, removal, death or otherwise; | Mr. Yash Naresh Agarwal has resigned from his post of Chief Financial Officer of the Company due to preoccupation and other personal commitments. He was associated with the Company since 22 nd July, 2023 Mr. Yash Naresh Agarwal has expressed his intention to resign as a Chief Financial Officer of the Company in his resignation letter with effect from 11 th October, 2024 |
| 2. | Date of appointment /cessation (as applicable) & term of appointment; | 11 th October, 2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | None |

alahridhaan

Factory Unit Address :

299, Aaradhna Tex Compound,
Nr. Jagdish Factory, Vatva Road,
Narol, Ahmedabad, Gujarat - 382405

Registered Office Address :

57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,
Narol, Ahmedabad - 382405.
Email Id: finance@kalahridhaan.com
Contact Number : 079 29704922

Annexure II

| Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023 | | |
|--|--|---|
| A | Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations | |
| 7 | Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer: | |
| Sr. No. | Details of Events | Information of Such Events |
| 1 | Reason for change viz. appointment , resignation, removal, death or otherwise; | Mr. Aditya Niranjana Agarwal has been appointed as Chief Financial Officer (CFO) of the Company on recommendation of Nomination & Remuneration Committee w.e.f. 11 th October, 2024 to fill the vacancy caused in the office of CFO. |
| 2. | Date of appointment /cessation (as applicable) & term of appointment; | 11 th October, 2024 |
| 3. | Brief Profile (in case of appointment) | Mr. Aditya Niranjana Agarwal, aged 31 years is a Commerce Graduate and working with Kalahridhaan Trendz Limited since its incorporation. He is actively engaged in Company's Management, Accounting and Financing since a decade. |
| 4. | Disclosure of relationships between directors case of appointment of a director). | Mr Aditya is son of Managing Director and Promoter of the Company. |

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Annexure III

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123, dated July 13, 2023

| A | Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations | |
|---------|--|--|
| 7 | Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer: | |
| Sr. No. | Details of Events | Information of Such Events |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Ankitkumar Surendrakumar Agrawal (DIN:-10118085) has resigned from his post of Non-Executive Independent Director of the Company due to preoccupation and other personal commitments. He was associated with the Company since 22 nd July, 2023 Mr. Ankitkumar Surendrakumar Agrawal (DIN:-10118085) has expressed his intention to resign as a Non-Executive Independent Director of the Company in his resignation letter with effect from 11th October, 2024 |
| 2. | Date of appointment /cessation (as applicable) & term of appointment; | 11 th October, 2024 |
| 3. | Brief Profile (in case of appointment) | Na |
| 4. | Disclosure of relationships between directors case of appointment of a director). | Na |

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Narol, Ahmedabad, Gujarat - 382405

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57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,
Narol, Ahmedabad - 382405.
Email Id: finance@kalahridhaan.com
Contact Number : 079 29704922

Date: 11.10.2024

To,
The Board of Director
Kalahridhaan Trendz Limited
57, Ashra Industrial Estate, B/H Mahalaxmi Fabrics
Near Narol Cross,
Road, Ahmedabad, Gujarat, India, 382405

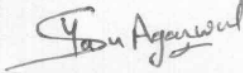
Dear Sir/Madam

**Subject: Letter of Resignation from the Post of Chief Financial Officer (CFO) of
Kalahridhaan Trendz Limited**

I, Mr.Yash Naresh Agarwal, hereby tender my resignation from the office of CFO of Kalahridhaan Trendz Limited with effect from 11th October, 2024, .Further I declare that I am resigning due to preoccupation of somewhere as only, and there is no other reason for my resignation. I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed. I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,

Your Sincerely,



YASH NARESH AGARWAL
(Chief Financial Officer)

For, KALAHRIDHAAN TRENDZ LTD.



Director

Date: 11.10.2024
Place: Ahmedabad

Accepted By and on Behalf of Board of Director,
Aditya Niranj Lal Agarwal
Whole-time Director

ANKITKUMAR SURENDRAKUMAR AGRAWAL

Address: 19, Agrasen Society, Mansarovar Road, Palanpur, Gujarat, India - 385001

Date: 11th October, 2024

To,
The Board of Directors,
KALAHRIDHAAN TRENDZ LIMITED
57 Ashra Industrial Estate, B/H Mahalaxmi Fabrics,
Near Narol Cross Road, Ahmedabad-382405,
Gujarat, India

Dear Sir,

Sub: Resignation from the post of Non-Executive, Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive, Independent Director. I was extremely happy to work as a Non- Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

A.S. AGRAWAL

Ankitkumar Surendrakumar Agrawal
Director
DIN: 10118085

For, KALAHRIDHAAN TRENDZ LTD.


Director

Date: 11.10.2024
Place: Ahmedabad

Accepted By and on Behalf of Board of Director,
Aditya Niranjnlal Agarwal
Whole-time Director

Aditya Niranjnall Agarwal
4 Shrinath Colony Nr Best High School
Bhairavnath Road Maninagar
Ahmedabad, Gujarat-380009

Date: 11th October, 2024

To,
Kalahridhaan Trendz Limited
57 Ashra Industrial Estate,
B/H Mahalaxmi Fabrics,
Near Narol Cross Road, Ahmedabad, Gujarat, India, 382405

SUB: CONSENT TO ACT AS CHIEF FINANCIAL OFFICER OF KALAHRIDHAAN TRENDZ LIMITED

I, the undersigned, do hereby give my consent to act as a chief financial officer and Key Managerial Personnel of M/s. Kalahridhaan Trendz Limited pursuant to the provision of section 203 and 2(51) of companies Act, 2013.

I, hereby further certify, that I have not been disqualified to act as such under any of the provisions of the companies Act, 2013

This letter serves as my formal consent for the above-mentioned appointment and my agreement to comply with all relevant laws and regulations governing the positions I hold.

Thank you.

Sincerely,



Aditya Niranjnall Agarwal

Date: 11.10.2024
Place: Ahmedabad