

Date: 19th October, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: KTL/ Series: ST

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Saturday, 19th October, 2024 at the registered office of the Company situated at 57 Ashra Industrial Estate, B/h Mahalaxmi Fabrics, Near Narol Cross Road, Ahmedabad - 382 405, Gujarat, India, which commenced at 4:00 P.M. and concluded at 6:00 P.M., has inter alia considered and approved:

1. Appointment of Mr. Hitesh Punamji Prajapati (DIN: 10813904) as Additional Non-Executive and Independent Director of the Company w.e.f. 19th October, 2024.
2. Appointment of Mr. Omprakash Radhakishan Bohra (DIN: 10813901) as Additional Non-Executive and Independent Director of the Company w.e.f. 19th October, 2024.
3. Reconstitution of the Audit Committee of the Company w.e.f. 19th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Hitesh Punamji Prajapati	Chairman	Non-Executive and Independent Director
2.	Mr. Omprakash Radhakishan Bohra	Member	Non-Executive and Independent Director
3.	Ms. Sunitadevi Agarwal	Member	Non-Executive and Non-Independent Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company w.e.f. 19th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Mr. Omprakash Radhakishan Bohra	Chairman	Non-Executive and Independent Director
2.	Mr. Hitesh Punamji Prajapati	Member	Non-Executive and Independent Director
3.	Ms. Sunitadevi Agarwal	Member	Non-Executive and Non-Independent Director

5. Reconstitution of the Stakeholder Relationship Committee of the Company w.e.f. 19th October, 2024:

Sr. No.	Name of Director	Category	Designation
1.	Ms. Sunitadevi Agarwal	Chairperson	Non-Executive and Non-Independent Director
2.	Mr. Hitesh Punamji Prajapati	Member	Non-Executive and Independent Director
3.	Mr. Omprakash Radhakishan Bohra	Member	Non-Executive and Independent Director

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: kalahridhaanfinance@gmail.com

Contact Number : 079 29704922

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure - I**.*

6. Issue of [•] Equity Shares of face value of Rs. 10.00/- each for cash at an Issue Price of Rs. [•] per Equity Share aggregating upto Rs. 21.00 Crores to all the eligible equity shareholders of the Company as on the Record date (*to be determined by the Board in due course*) on Rights basis (**'Rights Issue'**). The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure - II**.
7. The formation of a committee of Directors to decide the matters relating to the Rights Issue (**'Rights Issue Committee'**) which includes inter alia to decide or alter the treatment to be given to fractional entitlements, if any to make any applications to the Regulatory authorities as may be required, determine the terms and conditions of the Rights Issue including structure and timing of the issue.

Kindly take the same on your record and oblige us.

Thanking You

For, Kalahridhaan Trendz Limited

Niranjan Dwarkaprasad Agarwal
Managing Director
DIN: 00413530



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Annexure - I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

1. Appointment of Mr. Hitesh Punamji Prajapati (DIN: 10813904) as Additional Non-Executive and Independent Director of the Company w.e.f. 19th October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Hitesh Punamji Prajapati (DIN: 10813904)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Hitesh Punamji Prajapati as Non-Executive and Independent Director of the Company w.e.f. 19 th October, 2024. Term: Appointment of Non-Executive and Independent Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment /cessation (as applicable)	19 th October, 2024
5.	Brief profile (in case of appointment)	Mr. Hitesh Punamji Prajapati has completed his graduation in Bachelor of Commerce (B.com). He has experience and knowledge in the field of textiles.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Hitesh Punamji Prajapati is not related to any Director of the Company.

2. Appointment of Mr. Omprakash Radhakishan Bohra (DIN: 10813901) as Additional Non-Executive and Independent Director of the Company w.e.f. 19th October, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Omprakash Radhakishan Bohra (DIN: 10813901)
2.	Designation	Additional Non-Executive and Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Omprakash Radhakishan Bohra as Non-Executive and Independent Director of the Company w.e.f. 19 th October, 2024. Term: Appointment of Non-Executive and Independent Director subject to subject to approval of shareholders in the General Meeting.
4.	Date of appointment /cessation (as applicable)	19 th October, 2024
5.	Brief profile (in case of appointment)	Mr. Omprakash Radhakishan Bohra has completed his graduation in Bachelor of Commerce (B.com). He has experience and knowledge in the field of textiles.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Omprakash Radhakishan Bohra is not related to any Director of the Company.

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Annexure - II

Sr. No.	Particulars	Details**
1.	Details of the securities	Equity shares of Rs. 10.00/- each
2.	Type of issue	Rights issue of equity shares
3.	Equity shares offered through the issue	[•] Equity Shares*
4.	Face value per equity share	Rs. 10.00/-
5.	Issue price per equity share	Rs. [•]
6.	Rights entitlement ratio	[•] Rights Equity share for every [•] fully paid-up Equity shares held by the eligible equity shareholders in the Company as on Record date (to be determined by Board of Directors in due course)
7.	Outstanding equity shares before Rights Issue	1,71,87,000 Equity shares of Rs. 10.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	[•] Equity shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. [•] per equity share is payable on application by Eligible Equity shareholders

* Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.

** Details pertaining to Issue structure i.e. Issue price, offered shares, Rights entitlement ratio etc. shall be disclosed in Final Letter of Offer.

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date in due course.

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