

September 02, 2025

To,

The National Stock Exchange of India Limited BSE Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/ Madam,

Subject: Outcome of meeting of Board of Directors held on September 2, 2025

In accordance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended from time to time, we wish to inform that the Board of Directors (the "**Board**") of Kalpataru Limited (the "**Company**") at its meeting held today, has *inter alia* approved and recommended appointment of Mr. Yogesh Singhvi, a Practicing Company Secretary (Membership No. A 16471 and COP No. 8770), Mumbai, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to audit Secretarial records of the Company commencing from FY 2025-2026 to FY 2029-2030, subject to approval of the Members of the Company at the ensuing 37th Annual General Meeting of the Company.

Disclosure under Regulation 30 of the Listing Regulations for the said matter, as applicable, is enclosed separately.

The meeting of Board of Directors commenced at 03:45 p.m. and concluded at 04:15 p.m.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

September 02, 2025

To,

The National Stock Exchange of India Limited BSE Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/ Madam,

Subject: Appointment of Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, that is, Tuesday, September 2, 2025, have approved appointment of Mr. Yogesh Singhvi, a Practicing Company Secretary (Membership No. A 16471 and COP No. 8770), Mumbai, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to audit Secretarial records of the Company commencing from FY 2025-2026 to FY 2029-2030, subject to approval of the Members of the Company at the ensuing 37th Annual General Meeting of the Company.

The details with respect of the appointment of Mr. Yogesh Singhvi, as Secretarial Auditor under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided as **Annexure** to this letter.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

Details with respect to appointment of Mr. Yogesh Singhvi, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of Events that need to be provided	Appointment of Mr. Yogesh Singhvi, a Practicing Company Secretary (Membership No. A 16471 and COP No. 8770), as the Secretarial Auditor of the Company
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors have at its meeting held today, that is, Tuesday, September 2, 2025, approved and recommended appointment of Mr. Yogesh Singhvi, a Practicing Company Secretary (Membership No. A 16471 and COP No. 8770), as the Secretarial Auditor of the Company, subject to approval of the Members of the Company at the ensuing 37 th Annual General Meeting of the Company and for the term as mentioned below.
b.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment	Date of Appointment – September 2, 2025, subject to approval of the Members of the Company at the ensuing 37 th Annual General Meeting of the Company. Term of appointment – For term of five consecutive years to audit Secretarial records of the Company commencing from FY 2025-2026 to FY 2029 - 2030.
c.	Brief Profile (in case of appointment)	Mr. Yogesh Singhvi is an Associate member of the Institute of Company Secretaries of India. He possesses over 24 years of experience in Corporate Governance and Compliance. Mr. Singhvi has its expertise in Secretarial Audits, Compliance Audits, and Due Diligence within wide spectrum of industries and also Associations registered under Section 8 of the Companies Act, 2013. Mr. Singhvi offers all kinds of advisory and compliance services under Corporate Laws, SEBI Regulations, restructuring including Merger & Acquisition, Drafting of agreements and Legal documentation.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 National and the Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable