

Karnika Industries Limited

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

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : U17299WB2022PLC253035

To,
The Manager-Listing
National Stock Exchange of India Ltd-Emerge
Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Date: 29th January, 2024

Dear Sir/Madam,
Scrip Symbol: KARNIKA

Sub: - Resignation of Independent Director-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Parmeshwar Lal Sharma (DIN: 09798016) has resigned from the position of the Independent Director of the Company with effect from 29.01.2024 due to personal reasons and unavoidable Circumstances.

Mr. Parmeshwar Lal Sharma has further confirmed that there is no other material reason for his resignation other than that mentioned in Resignation letter. The resignation letter is enclosed as Annexure.

In this regard please find below details pursuant to Regulation 30 SEBI Listing Regulations read with SEBI circular No.CIR/CFD/4/2015 dated September 09, 2015.

S. No.	Particulars	Mr. Parmeshwar Lal Sharma
1	Reason for change	Resignation due to personal reasons and unavoidable Circumstances
2	Date of resignation	w.e.f 29 th Jan 2024
3	Brief Profile (In case of appointment of Director)	NA
4	Disclosure of relationship between directors (In case of appointment of Director)	NA
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Parmeshwar Lal Sharma to the Company during his tenure.

Thanking You,

Yours faithfully,

For Karnika Industries Limited

NIRANJAN MUNDHRA
Digitally signed by
NIRANJAN MUNDHRA
Date: 2024.01.29
14:58:18 +05'30'

Niranjan Mundhra

Managing Director
DIN-05254448

Encl: as below.

PARMESHWAR LAL SHARMA

DATE: 29.01.2024

To,
The Board Of Director's,
Karnika Industries Limited,
6 & 6/1 Gurgola Ghat, Bandaghat,
Howrah - 7111106


SUB: RESIGNATION FROM INDEPENDENT DIRECTORSHIP LETTER

Dear Sir/Madam,

I, Parmeshwar Lal Sharma, R/o 141, R.G. Nagarar , Hindmotor , Hooghly - 712233, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Parmeshwar Lal Sharma

(DIN: 09798016)