

December 12, 2025

**National Stock Exchange of India Limited    BSE Limited**

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

Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**NSE Code: KALPATARU**

**BSE Code: 544423**

**Sub:    Resignation of Company Secretary and Compliance Officer**

**Ref:    Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards on Regulation 30 of SEBI Listing Regulations dated February 25, 2025**

Dear Sir/Madam,

We wish to inform that Mr. Abhishek Thareja has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue his entrepreneurial journey and personal aspirations.

Mr. Thareja has tendered his resignation vide letter dated September 10, 2025. He will be relieved from his duties with effect from close of business hours of December 12, 2025.

Details as required under SEBI Master Circular with no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A to this letter.

Pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations, the resignation letter of Mr. Abhishek Thareja is annexed as Annexure B.

The aforesaid information is being disseminated on the Company's website at [www.kalpataru.com](http://www.kalpataru.com).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Kalpataru Limited**

**Narendra Kumar Lodha**  
**Executive Director**  
**DIN: 00318630**

## ANNEXURE A

Sr. No.	Particulars	Remarks
1	Reason for change viz., <del>appointment, reappointment, resignation, cessation, removal, death or otherwise</del>	Mr. Abhishek Thareja has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), vide his resignation letter dated September 10, 2025, to pursue his entrepreneurial journey and personal aspirations.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Mr. Abhishek Thareja will be relieved from his duties with effect from close of business hours of December 12, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Resignation Letter**

September 10, 2025

To,  
The Board of Directors  
Kalpataru Limited

Dear Madam/ Sir,

**Subject: Resignation as the Company Secretary and Compliance Officer of Kalpataru Limited**


I hereby submit my resignation from position of the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue my entrepreneurial journey and personal aspirations.

I respectfully request the Board to relieve me of my duties effective closing of business hours on December 12, 2025.

Further, in connection with my resignation, I request the Company to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and submit intimation to the Stock Exchanges.

I would like to take this opportunity to express my sincere gratitude to the Board for their unwavering support and cooperation extended to me throughout my tenure. I extend my best wishes to the Company for continued growth, success and the very best in all its future endeavours.

Thanking you,  
Sincerely,



**Abhishek Thareja**