

February 6, 2026

National Stock Exchange of India Limited

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

BSE Limited

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

NSE Code: KALPATARU

BSE Code: 544423

Sub: Outcome of Board meeting – Appointment of Company Secretary and Compliance Officer

Ref: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (the "**Board**"), at its meeting held today i.e. February 6, 2026, *inter-alia*, has appointed Mr. Gajendra Mewara (ICSI Membership No. A22941) as the Company Secretary and Compliance Officer of the Company and designated him as a Key Managerial Personnel ("**KMP**") with effect from February 6, 2026.

We further inform that the meeting commenced at 3:40 p.m. (IST) and concluded at 7:30 p.m. (IST).

The details as required under SEBI Master Circular with no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A** to this letter.

This intimation is also being uploaded on the Company's website at <https://www.kalpataru.com/investor-corner>

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.	Name	Mr. Gajendra Mewara
2.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	The Board, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Gajendra Mewara (ICSI Membership No. A22941) as Company Secretary and Compliance Officer of the Company and designated him as a Key Managerial Personnel of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	February 6, 2026
4.	Brief profile (in case of appointment)	Mr. Gajendra Mewara is a qualified Company Secretary and Law Graduate with over 18 years of extensive experience in corporate secretarial functions, board processes, corporate governance and compliance management across diverse sectors, including healthcare, automobile, infrastructure, insurance, and real estate. He has handled key assignments viz. IPO, QIP, mergers and amalgamations, private equity transactions, setting up compliance management framework and implementation of good corporate governance practices across various organisations. Prior to joining the Company, Mr. Mewara served as the Company Secretary and Compliance Officer at Vertis Fund Advisors Private Limited, the investment manager to the Vertis Infrastructure Fund, an Infrastructure Investment Trust ('InvIT') sponsored by KKR. He has also held the position of Company Secretary and Compliance Officer at The Phoenix Mills Limited. In addition, his professional experience includes key roles at Mahindra & Mahindra Limited, Aditya Birla Sun Life Insurance Company Limited, and Metropolis Healthcare Limited, among others.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable