



KRUPALU METALS LIMITED

(Formerly Known as Krupalu Metals Private Limited)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009 | **CIN:** L27205GJ2009PLC056265

Email ID: compliance@krupalumetals.com | **Website:** www.krupalumetals.com

Contact: +91 9067771111 | **GSTIN:** 24AADCK6122B1Z6

Date: 28th January, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 544509
BSE Symbol: KRUPALU

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held on today i.e. 28 January, 2026 have approved the following items:

Based on the recommendation of Nomination Remuneration Committee, the Board appointed Ms. Ranjna Kumari (ICSI Membership No. A78535) as a Company Secretary and Compliance Officer of Krupalu Metals Limited (the Company) w.e.f. 28th January, 2026.

*The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith in **Annexure-I**.*

The Meeting started on: 12:30 PM. and concluded at: 01:00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Thanking you,
Yours Faithfully

For and on behalf of
Krupalu Metals Limited

Jagdish Parsottambhai Katariya
Managing Director
DIN: 02513353



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Annexure-I

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein under:

Details of events that need to be provided	Details
Name of the company Secretary and compliance officer	Ranjna Kumari
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	28 January, 2026
Brief Profile	Ms. Ranjna Kumari is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's Degree in Commerce (Bcom.) from Delhi University. With a strong academic foundation, Ms. Ranjna has developed a comprehensive understanding of corporate laws and regulatory frameworks. She possesses knowledge and practical experience in handling listing compliances, ROC (Registrar of Companies) compliances, and other statutory requirements under the Companies Act and SEBI regulations. Her analytical skills and attention to detail enable her to ensure seamless compliance management and corporate governance within organizations.
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of shares held	NIL