

Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
PHONES: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com
Website: <https://aradhanainvestments.com/>

Date: 29-05-2026

Scrip Code-11226

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Re-appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors at their Meeting held on Friday, the 29th day of May, 2026 has re-appointed Mr. JAI KUMAR KANKARIA (holding DIN-00409918), as Managing Director of the Company and also recognised as a Key Managerial Personnel for a period of five years with effect from September 1, 2026 to August 31, 2031 subject to the approval of the members at the ensuing Annual General Meeting of the Company.

You are requested to take note of the same.

Yours truly,
For ARADHANA INVESTMENTS LTD,


R K LUNAWAT
DIRECTOR & CFO
(DIN- 00381030)



Encl: Annexure A

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Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

(A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	JAI KUMAR KANKARIA (holding DIN-00409918)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director for a period of five years with effect from September 1, 2026 to August 31, 2031
3.	Date of appointment / cessation (as applicable) & term of appointment	For a period of five years with effect from September 1, 2026 to August 31, 2031. Terms of Appointment:- Re-appointed as Managing Director upon the terms and conditions of remuneration and other perquisites/benefits (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) as set out in the draft agreement laid before the Board as may be agreed to between the Board of Directors and Mr. J K Kankaria and also recommended by the Nomination and Remuneration Committee of the Board.
4.	Brief profile (in case of appointment);	More than 50 years of experience and expertise in the requisite field of work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Poonam Dugar, Non Executive Director of the Company is the daughter of Mr. J K Kankaria.
6.	Shareholding if any in the Company	3850 Equity shares


