

Date; 28th March 2025

To,

THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011

BSE SCRIP SYMBOL: KATIPATANG

BSE SCRIP CODE: 531126

Sub: Appointment of Company Secretary & Compliance Officer

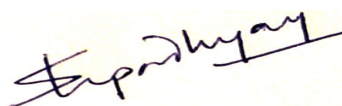
Dear Sir /Madam,

This is to inform you in terms of pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and/or any other Regulations for the time being in force that in the meeting of the Board of Directors of the Company held on Friday, 28th March 2024 at its Corporate Office, the Board has appointed Mr. Sanjeev K Jha as the Company Secretary and Compliance Officer of the Company with effect from 1st April 2025 on terms and remuneration as recommended by the Nomination and Remuneration Committee.

The Board meeting started at 04:00 pm and ended on 04:30 PM. Request you to kindly take the same on records.

Thanking you.

FOR KATI PATANG LIFESTYLE LIMITED



(SHANTANU UPADHYAY)
DIRECTOR
DIN: 07709657

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by SHANTANU
UPADHYAY
Date:
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Annexure 1: Brief Profile of the Company Secretary

Annexure 1

Brief Profile of the Company Secretary

Name	Sanjeev Kumar Jha
Fathers Name	Late Shri Yogendra Narayan Jha
Date of Birth	19 th October 1977
Residential Address	Tower 4, 404, Nirala Estate, Greater Noida West, UP-201306
Qualification	Company Secretary
Membership No	8690
Experience/Expertise in specific functional areas	Mr. Sanjeev K Jha is Fellow member of ICSI with approximate 20 (twenty) years of various working experiences including but not limited to Corporate Laws, SEBI related matters, Corporate Governance, Taxation, Accounting, Share Market etc
Relevant Section	Section 203 of the Companies Act, 2013 read with respective Rules & SEBI (LODR) 2015 and other regulations.
Effective Date of joining	1 st April 2025