

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: Resignation of Company Secretary & Compliance Officer

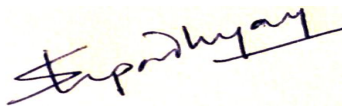
Dear Sir /Madam,

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 accepted resignation of Ms. Mukta Ahuja as the Company Secretary and Compliance Officer of the Company with effect from close of the working hours of 31st March 2025.

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
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Annexure 1: Resignation Letter of Company Secretary

Date: 01st March 2025

To
Board of Directors
Kati Patang Lifestyle Limited
New Delhi-110020

Subject: Resignation from the post of Company Secretary

Dear Sir

I Mukta Ahuja holding membership no. ACS 49501, have tender my resignation from the position of Company Secretary & Compliance Officer at Kati Patang Lifestyle Limited due to health issues with effect from 01st April 2025.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Mukta', with a horizontal line drawn underneath it.

Mukta Ahuja
Company Secretary & Compliance Officer
ACS 49501
PAN AHNPA7966P