

CARNATION INDUSTRIES LIMITED

9/C KUMAR PARA ROAD 2ND FLOOR, LILUAH HOWRAH-711204
CIN: L27209EB1983PLC035920

July 07, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code:530609

To
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata - 700 001
Scrip Code: 13067

Sub: Outcome of Board Meeting held on July 07, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, July 07, 2025, at the Corporate Office of the Company situated at G-2, 34/1, Vikas House, East Punjabi Bagh, Delhi-110026, has *inter-alia* considered and approved the changes in the Chief Financial Officer (CFO) of the Company with immediate effect i.e July 7, 2025.

Mrs. Anamika Gupta stepped down from the position of Chief Financial Officer of the Company. (A copy of the resignation letter is enclosed as Annexure I.) She has been succeeded by Mr. Bhartendu Pratihasta, who has been appointed as the Chief Financial Officer and designated as a Key Managerial Personnel of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, in accordance with Section 203 of the Companies Act, 2013 and the applicable Rules made thereunder.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024, is enclosed Annexure - II.

The Board meeting commenced at 4:45 P.M. and concluded at 5:35 P.M.

We request you to kindly the information on record and oblige.

For Carnation Industries Limited

Bhawna Gupta
Director
DIN: 10101543

To,

Date: 07.07.2025

The Board of Directors
Carnation Industries Limited
G -2, 34/1, Vikas House,
Vikas Path Marg,
East Punjabi Bagh,
Delhi 110026.

Subject: Resignation from the Post of Chief Financial Officer of the Company.

Dear Sir/Ma'am,

I, CA Anamika Gupta, due to some personal and unavoidable circumstances, do hereby tender my resignation from the post of Chief Financial Officer of the Company with immediate effect i.e. July 07, 2025.

I further confirm that there is no other material reason for my resignation other than mentioned above.

I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Chief Financial Officer of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Regards,



Anamika Gupta

CARNATION INDUSTRIES LIMITED

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Annexure II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11.

Appointment/Resignation as Chief Financial Officer of the Company

Particulars	Details	Details
Name of Chief Financial Officer	Mr. Bhartendu Pratihasta	Mrs. Anamika Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a CFO with immediate effect	Resignation from the position of CFO due to some personal and unavoidable circumstances.
Date of Appointment/ cessation (as applicable) & term of appointment	July 07, 2025	July 07, 2025
Brief profile (in case of appointment)	<p>Mr. Bhartendu Pratihasta brings with him over 17 years of extensive experience in the finance and corporate sector, having served in senior capacities at esteemed organizations including Reliance Retail Industries Ltd., Resurgent India Limited, Vigar Enterprises Limited, and Softist Services Private Limited. He possesses deep industry knowledge and operational expertise, with a proven track record of delivering measurable outcomes, enhancing operational efficiency, and contributing effectively to organizational objectives.</p> <p>Mr. Pratihasta is recognized for his ability to align financial strategies with overarching business goals and for his strong leadership capabilities, analytical proficiency, and results-oriented approach. His appointment as Chief Financial Officer is expected to significantly contribute to the Company's financial governance and strategic growth.</p>	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	None	Not Applicable