

KIRAN VYAPAR
LIMITED

23.08.2024

To
The Corporate Relationship Department
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Fort, Dalal Street
Mumbai – 400 001

Company Code: 537750

Sub: Outcome of the Board Meeting held on Friday, 23rd August, 2024 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 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 on today i.e. 23rd August, 2024, interalia, considered and proposed the appointment of M/s V. Singhi & Associates, Chartered Accountants, (Firm Registration Number: 311017E) as Statutory Auditors of the Company for the period of 3 (three) years from the conclusion of 28th Annual General Meeting till the conclusion of 31st Annual General Meeting of the company to be held in the year 2027 on the recommendation of the Audit Committee and subject to approval of shareholders of the Company and also approved ancillary actions for the said proposed appointment. The proposed appointment is pursuant to applicable provisions of the Companies Act 2013, Reserve Bank of India (RBI) circular No. RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22, dated 27th April, 2021 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to Appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.

The meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For Kiran Vyapar Limited

(Pradip Kumar Ojha)
Company Secretary
Membership No. F8857

Encl: As Above

L N B A N G U R G R O U P O F C O M P A N I E S

email: kv@lnbgroup.com



CORPORATE ADDRESS

'Athiva', Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828

REGISTERED OFFICE

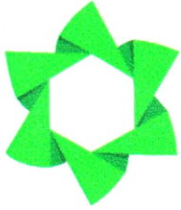
7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
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CIN : L51909WB1995PLC071730

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LIMITED

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Appointment of Statutory Auditors

Sr. No.	Particulars	Details
1	Name of Auditor	M/s V. Singhi & Associates, Chartered Accountants, (Firm Registration Number: 311017E).
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	<p>The existing term of the current Statutory Auditors M/s B. Chhawchharia & Company ('BC&Co') Chartered Accountants (Firm Registration Number: 305123E) is expiring at the conclusion of the ensuing 28th Annual General Meeting.</p> <p>Pursuant to the requirements of the RBI Notification No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April 2021 read with Frequently Asked Questions dated 11 June 2021, M/s B. Chhawchharia & Company are ineligible to continue to be the statutory auditors, as having already completed three years as statutory auditors of the Company.</p> <p>Therefore, it is proposed to appoint M/s V. Singhi & Associates, Chartered Accountants, (Firm Registration Number: 311017E) as the new Statutory Auditors of the Company in place of the outgoing Auditors.</p>
3	Effective Date of Appointment	For a period of 3 (three) consecutive years from the conclusion of the ensuing 28 th Annual General Meeting till the conclusion of the 31 st Annual General Meeting.
4	Brief profile	<p>M/s V. Singhi & Associates, Chartered Accountants, was established on 1977 having Firm's ICAI Registration Number 311017E and empanelled with Comptroller & Auditor General Empanelment No.: CA1150, Reserve Bank of India, Serious Fraud Investigation Office, Indian Banks' Association, Securities and Exchange Board of India, Narcotics Control Bureau and several other Government and non-Government Agencies.</p> <p>At present, the firm has 21 partners and more than 50 qualified staffs including Cost Accountants, Company Secretaries and more than 400 paid staffs including interns. The firm render</p>

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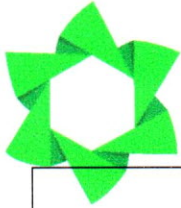
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KIRAN VYAPAR LIMITED

		services to Fortune 500 Companies, Multi- national Companies, Banking & Finance Companies, Government Organisations and Start-up Entities. V. Singhi & Associates core areas include Accounting, Forensic Accounting and Investigation, Audit and Assurance, Virtual CFO Role, Taxation (including Income Tax & Goods and Service Tax), Valuations, Due-diligence, Compliance Services, Insolvency Services and Transaction Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



LN BANGUR GROUP OF COMPANIES

email: kvl@lnbgroup.com



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