

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



**Kaizen Agro**  
INFRABUILD LIMITED

September 04, 2024

To  
The Manager  
Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrip Code in BSE: 538833**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Wednesday, September 04, 2024 at 11:00 AM at the registered office of the Company, inter alia, has considered, approved and taken on record the following :

## 1) Resignation of Statutory Auditors

We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on September 04, 2024 noted and accepted the resignation of M/s. Harsh Mitta & Associates, Chartered Accountants (FRN No. 327904E) who have tendered their resignation vide their resignation letter dated August 28, 2024 informing their inability to continue as the Statutory Auditors of the Company. The Audit Committee considered the detailed reason provided by M/s. Harsh Mitta & Associates for resignation as the Statutory Auditors of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditor. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

This intimation of resignation was duly disseminated to exchange on September 04, 2024. The Audit Committee and Board members placed on record their appreciation to M/s. Harsh Mitta & Associates, Statutory Auditors for their contribution to the Company with their audit processes and standards of auditing.

## 2) Appointment of Statutory Auditor

The Board of Directors at their meeting held today and based on the recommendation of the Audit Committee & Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, have recommended the appointment of M/s. M K Kothari & Associates, Chartered Accountants, (Firm Registration No. 323929E), as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Harsh Mita & Associates. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter M/s. M K Kothari & Associates, Chartered Accountants, Kolkata.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed in **Annexure I & II** hereunder.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

*Nikita Rateria*

Nikita Rateria  
(Company Secretary & Compliance Officer)

Membership No. 36115



Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata-700 071

Email-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 91.8232013440, CIN: L47219WB2006PLC107433

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**Required disclosures/details in respect of Changes in the Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**



**Kaizen Agro**  
INFRABUILD LIMITED  
**Annexure - I**

## **Appointment of M/s. M K Kothari & Associates as a Statutory Auditor :**

Sl No.	Disclosure Requirement	Details
1.	Name of the Auditor	M/s. M K Kothari & Associates
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as a Statutory Auditor of the Company
3.	Date of appointment/Cessation	September 04, 2024 (Subject to approval of shareholders at ensuing General meeting of the Company)
4.	Brief Profile (in case of appointment);	M/s. M K Kothari & Associates, Chartered Accountants, (Firm Registration No. 323929E) offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients. The firm has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6.	Shareholding	NIL



# KAIZEN AGRO INFRABUILD LIMITED

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Annexure - II  
**Kaizen Agro**  
INFRABUILD LIMITED

## Resignation of M/s. Harsh Mitta & Associates as a Statutory Auditor of the Company :

Sl No.	Disclosure Requirement	Details
1.	Name of the Auditor Firm	M/s. Harsh Mitta & Associates
2.	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from M/s. Harsh Mita & Associates that there is no other material reasons for his resignation other than those mentioned in his resignation letter.
3.	Date of cessation	September 04, 2024
4.	Brief Profile	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA





# HARSH MITA & ASSOCIATES

CHARTERED ACCOUNTANTS

191 Chittaranjan Avenue, 4th Floor, Suite 7, Kolkata 700007

Tel. : +91 98316 54929 / +91 98831 19394. +91 33 4064 2186

Email : harshpoddar4@gmail.com ; mita.dhuwalia@yahoo.in

Web : www.hmaa.in

28.08.2024

To,  
The Board of Directors  
**KAIZEN AGRO INFRABUILD LIMITED**  
"Chatterjee International Centre"  
33A, Chowringhee Road  
6th Floor, Room No. 6A  
Kolkata- 700071

Sub : Resignation from Auditorship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Statutory Auditors of the Company with effect from the date of conclusion of 19th Annual General Meeting which is scheduled to be held on September 30, 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You,

Yours Faithfully,

For Harsh Mita & Associates  
Chartered Accountants  
FRN No. 327904E

*Mita Poddar*

Mita Poddar  
Partner

Mem. No. 303343

Peer Review Reg No. 012927

