

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072  
T: +91 22 2269 0034, +91 8169376816  
E: kaisercorpltd@gmail.com  
E: compliancekaiser@gmail.com  
W: www.kaiserpress.com  
CIN: L22210MH1993PLC074035

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

KCL/21/2024-25  
June 28, 2024

**Ref:** BSE Scrip Code- 531780

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditor of the Company**

Dear Sir / Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 28<sup>th</sup> June 2024, has appointed M/s. Manish D. Ladage & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-A.

Kindly take the above information in your records and oblige.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032



Encl: As above

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### Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars of Disclosure requirements	Remarks
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
b.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	June 28, 2024
c.	Brief profile (in case of appointment)	At Manish D Ladage & Co, we offer a wide range of Consultancy and Advisory services including Internal and Statutory Audits, Tax planning & Filing of Returns for different types of entities, representing clients before Tax Authorities, Opinions & Certifications and so forth. Founded in the Year 1987, The Firm aspires to render sound professional services which are ideal, practical and the best that our clients would expect and also strives to stay updated with the latest industry practices and regulatory changes to deliver the best possible services.
d.	Disclosure of relationship between Directors	M/s. Manish D. Ladage & Co., Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company