

# KDDL Limited

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**Ref: KDDL/CS/2024-25/43**

**Date: 23<sup>rd</sup> August, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") based on the recommendations of the Audit Committee, at its meeting held today i.e Friday, 23<sup>rd</sup> August, 2024 has, inter alia, considered and recommended the appointment of **M/s Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013), having its office at 21<sup>st</sup> Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India**, as the new Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of 44<sup>th</sup> (Forty Fourth) Annual General Meeting till the conclusion of 49<sup>th</sup> (Forty Ninth) Annual General Meeting of the Company to the members for their approval.

The term of existing Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants shall expire at the upcoming 44<sup>th</sup> (Forty Fourth) Annual General Meeting of the Company.

Further, in terms of Regulation 30 of SEBI Listing Regulations, we are enclosing herewith details of appointment as Annexure – I.

Kindly take the same on record.

The meeting of the Board of Directors commenced at 19:00 p.m. and concluded at 19:50 p.m.

Thanking you  
Yours truly  
For **KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

**Encl.: as above**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company :  The term of the existing Statutory Auditors, M/s S.R. Batliboi & Co. LLP, Chartered Accountants is expiring at the upcoming 44 <sup>th</sup> (Forty Fourth) Annual General Meeting of the Company. Therefore, it is proposed to appoint M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013), Chartered Accountants as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the forthcoming 44 <sup>th</sup> (Forty Fourth) Annual General Meeting till the conclusion of the 49 <sup>th</sup> (Forty Ninth) Annual General Meeting.
4.	Brief profile (in case of appointment)	Name of Statutory Auditors:  M/s Walker Chandiok & Co. LLP, Chartered Accountants Office address: 21 <sup>st</sup> Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India Contact details: +91 124 462 8099 Email id: <a href="mailto:rohit.arora@WalkerChandiok.IN">rohit.arora@WalkerChandiok.IN</a>  Brief profile :-  M/s Walker Chandiok & Co LLP was established on 1st of January 1935 and converted to a Limited Liability Partnership firm on 25th of March 2014 and has a registered office at L-41, Connaught Circus, New Delhi- 110 001. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empaneled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 locations in India. The Firm is considered as one of the four largest audit firms in India with many marquee names as the audit clients and many of them in the NSE top 250.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable