

KDDL Limited

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Ref: KDDL/CS/2024-25/59

Date: 28th September, 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: Appointment of Statutory Auditors - Outcome of Voting Results of 44th Annual General Meeting (AGM) held on Friday, 27th September, 2024, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Further to our letter dated 23rd August, 2024 wherein we had informed that the Board of Directors of the Company have recommended the appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013) as the new Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of 44th (Forty Fourth) AGM till the conclusion of 49th (Forty Ninth) AGM of the Company, this is to inform you that the Shareholders of the Company by way of Ordinary Resolution, passed at 44th AGM held on Friday, 27th September, 2024, have approved the appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013) as the new Statutory Auditors of the Company to hold office for a period of 5 (five) years from the conclusion of 44th (Forty Fourth) AGM till the conclusion of 49th (Forty Ninth) AGM of the Company, as per Consolidated Scrutinizer's Report dated 28th September, 2024 issued by CS Ajay K Arora, Scrutinizer.

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.

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 Chandiook & 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 expired at 44 th (Forty Fourth) Annual General Meeting of the Company. Therefore, M/s Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm registration no. 001076N/N500013), were appointed as the new Statutory Auditors of the Company in place of outgoing Auditors.
3.	Date of appointment/cessation (as applicable) & terms of appointment	27 th September, 2024 Term of Appointment : From the conclusion of 44 th (Forty Fourth) AGM till the conclusion of 49 th (Forty Ninth) AGM of the Company.
4.	Brief profile (in case of appointment)	Name of Statutory Auditors: M/s Walker Chandiook & Co. LLP, Chartered Accountants Office address: 21st Floor, DLF Square Jacaranda Marg, DLF Phase II, Gurugram - 122 002 Haryana, India Contact details: +91 124 462 8099 Email id: rohit.arora@WalkerChandiook.IN Brief profile : M/s Walker Chandiook & 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