

 **SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Date: July 26, 2024

Sub: Intimation of appointment of Statutory Auditors under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the Company have approved the reappointment of M/s Rajvanshi & Associates, Chartered Accountants, Jaipur (FRN 005069C) as the Statutory Auditor of the Company, to hold office for a period of 5 years commencing from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting subject to approval of members of the company.

Details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

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Annexure-A

Disclosure of information pursuant to Regulation 30 of 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

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment; resignation; removal, death or otherwise	The board of directors of the Company have approved the reappointment of M/s Rajvanshi & Associates, Chartered Accountants, Jaipur (FRN 005069C) as the Statutory Auditor of the Company, to hold office for a period of 5 years commencing from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting subject to approval of members of the company.

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2.	Date and Term of appointment	M/s Rajvanshi & Associates, Chartered Accountants, Jaipur (FRN 005069C), Jaipur to hold office for a period of 5 years commencing from the conclusion of this 32 nd Annual General Meeting until the conclusion of the 37th Annual General Meeting subject to approval of members of the company.
3.	Brief profile	<p>M/s Rajvanshi & Associates, Chartered Accountants, Jaipur ('the firm') was constituted in the year 1990 having firm registration no. as 005069C. The registered office of the firm is situated at H-15, Chitranjan Marg, C-Scheme, Jaipur-302001. The Firm also has valid Peer Review certificate.</p> <p>The firm has 34 years of experience Statutory, Internal & GST Audit of Government & Non- Government Organizations, Concurrent & Statutory Audit of Nationalized Banks, Statutory Audit, internal , management & stock audit , Corporate Law Consultancy, Accounting, Management & Financial Consultancy, Direct and Indirect Taxation such as Income Tax, GST and to conduct all kinds of Audits of Nationalized Banks, Corporate as well as non- corporate clients as per code of conduct of ICAI.</p>

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304