

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001

Tele: 033-2225-4058 Fax : 033-2225-3461

E-mail : contact@kcl.net.in website : www.kcl.net.in

Date – 20th September, 2024

The Head – Listing Compliance
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub : Intimation of Appointment of M/s. Ranjit Jain & Co. as Statutory Auditors

Dear Sir / Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. 20th September, 2024 and as recommended by the Audit Committee of the company and subject to the approval of the shareholders at the Extra Ordinary General Meeting to be held on 25-10-2024 M/s. Ranjit Jain & Co. Chartered Accountants (FRN : 322505E) Membership No. : 056622 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy for the year ended 31st March, 2025 caused by the resignation of M/s. P. K. Mundra & Co. Chartered Accountants (FRN : 322078E) Membership No. : 052302 .

Copy of consent letter received by new Statutory Auditor M/s. Ranjit Jain & Co. Chartered Accountants for appointment u/s. 139(1) of the Companies Act, 2013 is enclosed herewith.

Copy of Board Resolution dt. 20-09-2024 for appointment of new Statutory Auditors to fill casual vacancy for the year ended 31st March, 2025. are also enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully

For KABRA COMMERCIAL LIMITED

Digitally signed by APEKSHA AGIWAL
DN: cn=APEKSHA AGIWAL, o=KABRA COMMERCIAL LIMITED, email=apeksha@kcl.net.in, c=IN
APEKSHA
AGIWAL

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M No : ACS 41564

Encls : as above

RANJIT JAIN & CO.
Chartered Accountants

Unit No. H605A, 6th Floor
Diamond Heritage
16, Strand Road
Kolkata 700001
Tele : 033 6645 1281/82
Email ranjitjainco.its@gmail.com

Date: 17.09.2024

To
The Board of Directors
KABRA COMMERCIAL LIMITED
2, BRABOURNE ROAD, 4TH FLOOR,
Kolkata : 700001

Sub: Consent for Appointment as Auditor and Certificate of Eligibility

Dear Sir,

We, **RANJIT JAIN & CO.** Chartered Accountants hereby give our consent to be appointed as Auditor of your Company u/s. 139(1) of the Companies Act, 2013.

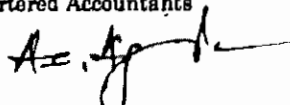
We hereby declare that the appointment if made shall be in accordance with the condition as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of the Companies Act, 2013. We certify that –

- We are eligible for appointment and not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 & the rules or regulations made therein.
- The proposed appointment is as per the term provided under the Companies Act, 2013.
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- There is no list of proceedings pending against me with respect to professional matter of conduct.

The details of myself are as below:

Name	RANJIT JAIN & CO.
Status	Partnership Firm
Name of Partner	Ashok Kumar Agarwal
Membership No. & Firm Registration No.	M No. 056622, FRN: 322505E
Address	Diamond Heritage, Unit No. H605A, 16, Strand Road, 6 th Floor, Kolkata – 700 001
Peer Reviewed	Yes, Certificate is enclosed
PAN	AAHFR7901C
Email Id	info@ranjitjainco.com

Yours faithfully,
FOR RANJIT JAIN & CO.
Chartered Accountants



[ASHOK KUMAR AGARWAL]
Partner
Membership No. 056622

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EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KABRA COMMERCIAL LIMITED HELD ON FRIDAY THE 20TH DAY OF SEPTEMBER, 2024 AT 12:30 P.M. AT ITS REGISTERED OFFICE AT 2, BRABOURNE ROAD, 4TH FLOOR, KOLKATA – 700 001

1. APPOINTMENT OF NEW STATUTORY AUDITORS TO FILL CASUAL VACANCY FOR THE YEAR ENDED 31ST MARCH, 2025.

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto for the time being in force), as recommended by the Audit Committee of the company and subject to the approval of the shareholders at the Extra Ordinary General Meeting M/s. Ranjit Jain & Co. Chartered Accountants (FRN : 322505E) Membership No. : 056622 be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy for the year ended 31st March, 2025 caused by the resignation of M/s. P K Mundra & Co. Chartered Accountants (FRN : 322078E) Membership No. : 052302

RESOLVED FURTHER THAT M/s. Ranjit Jain & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company from this Board Meeting and that they shall hold office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Extra Ordinary General Meeting and that they shall conduct the Statutory Audit for the year ended 31st March, 2025 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT Mr. Ramawtar Kabra, Director of the Company be and is hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-forms ADT-1 with the Registrar of Companies, West Bengal.”

For Kabra Commercial Limited

CHANDRA

CHANDRA

PRAKASSH

KABRA

[Chandra Prakassh Kabra]

Director

DIN : 00338838

Digitally signed by CHANDRA
PRAKASSH KABRA
DN c=IN, o=Personal,
ou=Prakassh Kabra, cn=CHANDRA
PRAKASSH KABRA
Date: 2024.09.20 17:30:17 +05'30'