

KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410

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

Tele: 033-2225-4058 Fax No. : 033-2225-3461

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

Date – 23rd September, 2024

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

Sub : Announcement under Regulation 30 (LODR) – Resignation of Statutory Auditors

Dear Sir / Madam,

With reference to your email dt. 21-09-2024.

We would like to inform you that the Board of Directors had received the Resignation Letter on 20-09-2024 and accepted the resignation of Statutory Auditors from 20-09-2024 and placed on the Board on the same date.

Copy of Board Resolution dt. 20-09-2024 for Resignation of Statutory Auditor from the same date was enclosed while filing on 20-09-2024 under Corporate Announcement as Announcement under Regulation 30 (LODR) – Resignation of Statutory Auditor for your kind information and record.

Therefore there was no delay in compliance of Regulation 30 (LODR) .

We hope you will find the clarification in order and to your entire satisfaction.

This is for your kind information and record.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

[APEKSHA AGIWAL]

Company Secretary & Compliance Officer

M. No. : ACS 41564

Encls : as above

Date & Time of Download : 20/09/2024 18:29:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7924585
Date and Time of Submission	9/20/2024 6:28:44 PM
Scripcode and Company Name	539393 - Kabra Commercial Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Statutory Auditors
Submitted By	Om Prakash Agarwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Subject **Corporate Announcement filing confirmation**
From BSE Listing Centre <listing.centre@bseindia.in>
To <contact@kcl.net.in>
Date 2024-09-20 18:28



Dear Compliance Officer/Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Centre.

You have successfully filed the document(s) for corporate announcement.

Note:

You may write to us on listing.centre@bseindia.com; for any clarification.

Thanks & Regards,
Coordinator
Listing Centre

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Date – 20th September, 2024

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

Sub : Intimation of Resignation of M/s. P. K. Mundra & Co. as Statutory Auditors

Dear Sir / Madam,

This is to inform you that due to health problem the Statutory Auditor M/s. P. K. Mundra Co, intent to resign as the Statutory Auditor of the Company with immediate effect as he is unable to conduct the statutory audit of the Company for the quarter and six months ended 30th September, 2024.

Copy of Resignation Letter received from M/s. P. K. Mundra & Co. and the necessary information required to be obtained from the resigning auditors are enclosed as Annexure – A.

Copy of Board Resolution dt. 20-09-2024 as Resignation of Statutory Auditor M/s. P. K. Mundra & Co. are also enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully

For **KABRA COMMERCIAL LIMITED**

APEKSHA
AGIWAL

Digitally signed by APEKSHA AGIWAL
DN: c=IN, o=Parived, ou=KABRA
COMMERCIAL LIMITED, email=apeksha@kcl.net.in,
cn=APEKSHA AGIWAL
2.5.4.20-041c5818ca729d009a1c7a190604
872349f1b3211834a501c08f7170f10012
091640e9-312021, cn=NameSigner
serialNumber=3818A18CC294A70A8A837A
983C2C8C3627D7D4F498963253D779FD
987830848, cn=APEKSHA AGIWAL
Date: 2024.09.20 10:11:04 +0530

[**APEKSHA AGIWAL**]

Company Secretary & Compliance Officer

M No : ACS 41564

Encls : as above

P. K. Mundra & Co.

CHARTERED ACCOUNTANTS

"Diamond Chambers" Block - II, 8th Floor, Unit No. 84
4, Chowringhee Lane, Kolkata - 700016, Ph : 4003 0204, 4501-5259
Fax : 2252-2161, E-mail : pkmundra@gmail.com

Date: 16.09.2024

To
Managing Director
Kabra Commercial Limited
2, Brabourne Road, 4th Floor,
Kolkata - 700001

Dear Sir

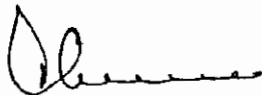
Sub: Resignation from Statutory Auditor of the Company

Due to my health problem I hereby tender my resignation as Auditor of the Company with immediate effect.

Thanking You

Yours faithfully,

For P. K. Mundra & Co.
Chartered Accountants
Firm Regn. No. 322078E



[Pramod Kumar Mundra]
M. No. 052302
(Proprietorship Firm)



ANNEXURE – A

**Format of Information to be obtained from the Statutory Auditor upon resignation
(Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)**

1.	Name of listed entity	KABRA COMMERCIAL LIMITED
2.	Details of statutory Auditor : Name : Address : Phone No. Email :	P. K. Mundra & Co. "Diamond Chamber" Block – II, 8 th Floor, Unit No. 8K. 4, Chowringhee Lane, Kolkata – 700 016 4003-0204, 4001-9259 pkmundra@gmail.com
3.	Details of association with the listed entity : (a) Date on which statutory was appointed : (b) Date on which the term of the statutory auditor was scheduled to expire : (c) Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission :	10 th August, 2024. On the conclusion of the 46 th Annual General Meeting to be held in the year 2028. Limited Review Report for the quarter ended June, 2024 was signed on 12 th August, 2024.
4.	Detailed reasons for resignation:	Due to my health problem. Resignation from 16 th September, 2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of Communication made to the Audit Committee / Board of Directors)	None



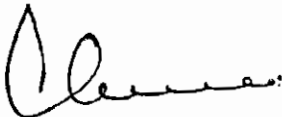
6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed :</p> <p>(a) Whether the inability to be obtained sufficient appropriate audit evidence was due to a Management – imposed limitation or circumstances beyond the control of the management</p> <p>(b) Whether the lack of information would have significant impact on the financial statement / results</p> <p>(c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit / limited review as aid down in SA 705 (Revised)</p> <p>(d) Whether the lack of information was prevalent in the previous reported financial statement / result. If yes on what basis the previous audit / limited reports were issued.</p>	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration :

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason than those provided above for resignation of our firm.

Yours faithfully,

For P. K. Mundra & Co.
Chartered Accountants
FRN: 322078E



[Pramod Kumar Mundra]
Proprietor
M. No. 052302

Date : 16-09-2024
Place : Kolkata



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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. RESIGNATION OF M/S. P. K. MUNDRA & CO. AS STATUTORY AUDITOR OF THE COMPANY

The chairman placed before the Board a Resignation letter dt. 16-09-2024 received by M/s. P. K. Mundra & Co. Statutory Auditor of the Company resigning from Auditor of the Company. After a brief discussion the following undernoted resolution was passed unanimously :

“RESOLVED THAT pursuant to the provisions of Section 140 of the Companies Act, 2013 read with Rule 8 of The Companies (Audit and Auditor) Rules, 2014, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications and re-enactments, for the time being in force), the resignation of existing Statutory Auditors M/s. P. K. Mundra & Co. Firm’s Registration No. 322078 vide letter dated 16th September, 2024 be and is hereby accepted and taken on record with effect from from 20th September, 2024.

RESOLVED FURTHER THAT Mr. Chandra Prakassh Kabra, Director of the Company be and is hereby authorized to ensure that requisite e-form ADT-3 has been filed by the resigning Auditor with the Registrar of Companies, Ministry of Corporate Affairs, and to do all other acts, deeds and things as may be required in this regard”.

For Kabra Commercial Limited

CHANDRA
PRAKASSH
KABRA

Digitally signed by CHANDRA
PRAKASSH KABRA
DN: cn=PK, o=Kabra, postalCode=700020, st=West
Bengal,
serialNumber=7520465271CB708E1
FF97D181007683E79983F8AC1C
2ED05569311F58D5E,
c=IN, cn=CHANDRA PRAKASSH KABRA
Date: 2024.09.20 17:44:10 +05'30'

[Chandra Prakassh Kabra]

Director

DIN : 00338838