

Date: 16.07.2024

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: KBCGLOBAL

BSE Script Code: 541161

Sub: Intimation under Regulation 30 of SEBI LODR, Regulation, 2015 – Appointment of Secretarial Auditor, Internal Auditor and Cost Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. July 16, 2024, have appointed:

- Ms. Bhavika Ghuntla, Proprietor of M/s BYG & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2024-25 to conduct the secretarial audit of the Company;
- M/s MGDS & Co, Chartered Accountants, as the Internal Auditor of the Company for the FY 2024-25 to conduct the internal audit of the Company; and
- M/s PRO & Associates – Cost Accountant Firm, the Cost Auditor of the Company for the FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as ANNEXURE-A

The meeting of Board of Directors commenced on 5:00 P.M. and concluded on 7.15 P.M.

This is for your information and records.

For KBC Global Limited

Naresh Jagumal Karda
Managing Director
DIN: 01741279

Encl: As above.

KBC Global Limited

(Previously know as Karda Constructions Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Annexure A

Particulars	Secretarial Auditor	Internal Auditor	Cost Auditor
Name of Firm	BYG & Associates	MGDS & Co	PRO & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	16.07.2024	16.07.2024	16.07.2024
Brief profile (in case of appointment);	Attached as annexure	Attached as annexure	Attached as annexure

Bhavika Ghuntla
Proprietor- BYG & Associates
Practicing Company Secretary

Office Address:
509, Dimple Arcade,
Asha Nagar, Thakur Complex,
Kandivali East, Mumbai 400101
M: +91 7710920147
E: csbhavikaghuntla@gmail.com

Brief Background

I am a qualified Company Secretary from the Institute of Company Secretaries of India. I have over 6 years of experience of working on diversified assignments in the field of secretarial and legal. I am practicing in the field of Corporate Compliance for the past two years. Before getting into practice, I have worked for various Group of Listed Companies.

Major service offerings include Business set-up services, Secretarial Compliance Services, Corporate Restructuring, Audit, Certification, SEBI & Listing Agreement Compliances etc.

SERVICES

The list of services that I provide are as follows:

Services under the Companies Act, 2013 and the Rules thereunder, Listing Agreement, SEBI Regulations, and other allied statutes.

Company Law Matters

- a. Registration of all types of Companies
- b. Regular legal, Secretarial and procedural compliance
- c. Secretarial Audit
- d. CSR Compliance
- e. Due Diligence
- f. Issue of securities
- g. Issue of ESOPs, Sweat Equity Shares
- h. Corporate restructuring including amalgamations, mergers, demergers, acquisitions and other restructuring arrangements
- i. Assistance in the conduct of meetings, polls, postal ballot, e-voting etc.
- j. Assistance in preparing Board Report and all related documents
- k. Preparation, certification and filing of various forms and returns
- l. Compounding of offences
- m. Conversion of entities
- n. Shifting of registered office from one state to another
- o. Demat of Securities
- p. IEPF compliances
- q. Buyback of shares

Securities Law matters

- a. Reporting, compliance and certification under the listing agreement / SEBI regulations
- b. Delisting of Securities
- c. Procedural matters in relation to IPO and Listing of shares
- d. Corporate Governance Reports

Bhavika Ghuntla
Proprietor- BYG & Associates
Practicing Company Secretary

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Representations / Legal Advisory Services

- a. Providing expert opinions
- b. Drafting / vetting agreements such as shareholders / promoters' agreement, share purchase agreement, Non-Disclosure Agreements, Confidentiality agreements etc
- c. Drafting / vetting of various policies

LLP Management

- a. Registration of LLP
- b. Drafting / amending of LLP agreements
- c. Conversion of LLP to Company
- d. Closure of LLP

Intellectual Property Rights

- a. Registration of Trade Marks
- b. Registration of Copy Rights

RBI

- a. FEMA Compliances
- b. FLA Return

Clients

The Firm has a wide base of clients including Indian private and public companies, Limited Liability Partnerships, Indian subsidiaries of various companies based abroad and listed companies.

How we can help you?

Since we are the growing firm in this fraternity, we have kept our professional charges very competitive, as our first intention is to show our quality services and connect with you. When you work with us, you will have the confidence that our services will meet your compliance and business needs.

Accordingly, if you have any work similar and looking for any outsourcing of assignments to ease out yourself, we might be your best partner.

Looking forward to have a healthy business relationship with you.

Thank You



MGDS & CO

Chartered Accountants

**“Price is what you pay,
Value is what you get!”**



M G D S & C O
Chartered Accountants

About us:

With synergy of 4 Chartered Accountants, in a very short span the Firm has achieved the feat of its vast clientele which spreads over industries like Advertisement, FMCG, Real estate, Digital marketing, Job work etc. The trust of its clientele has made possible for the Firm to be associated with Tier I, Tier II and Tier III Companies and leave its mark. It is indeed a matter of prestige to the Firm that it is able to cater variety of needs of its various clients wherein the turnover runs in Rs. 1,000+ crores. Strong belief in ethical practice coupled with updated knowledge base, made it possible for the firm to acquire the precious asset of more than 50 recurring clients who avail the services of the firm on Monthly/Quarterly basis and not to mention, the number is growing exponentially.



Apart from the general taxation and audit services, the Firm has a successful trail of providing the services like handling Litigations/Assessments, ERP Implementation, Valuations, Implementing Kaizen Costing, Data Analysis for Marketing Strategies, Discount/Offers Strategies for FMCG sector and SFT compliances. Having a dedicated professional expert in each of the field, boosts the overall efficacy of services provided by the firm. A cluster of 4 Chartered Accountants provides resonance to every individual service/opinion provided by the Firm with due consideration of the audit impact, allied laws, direct tax and indirect tax implications as well.



Philosophy

MGDS & Co has been offering unmatched service, since 2016 with strict adherence to principles, values and professional ethics. The Firm has vividly observed that in order to provide efficient service, 'expertise' is something which is inevitable. That is the precise reason, from its very inception the Firm had an individual dedicated expert Partner for each strata of professional services provided.

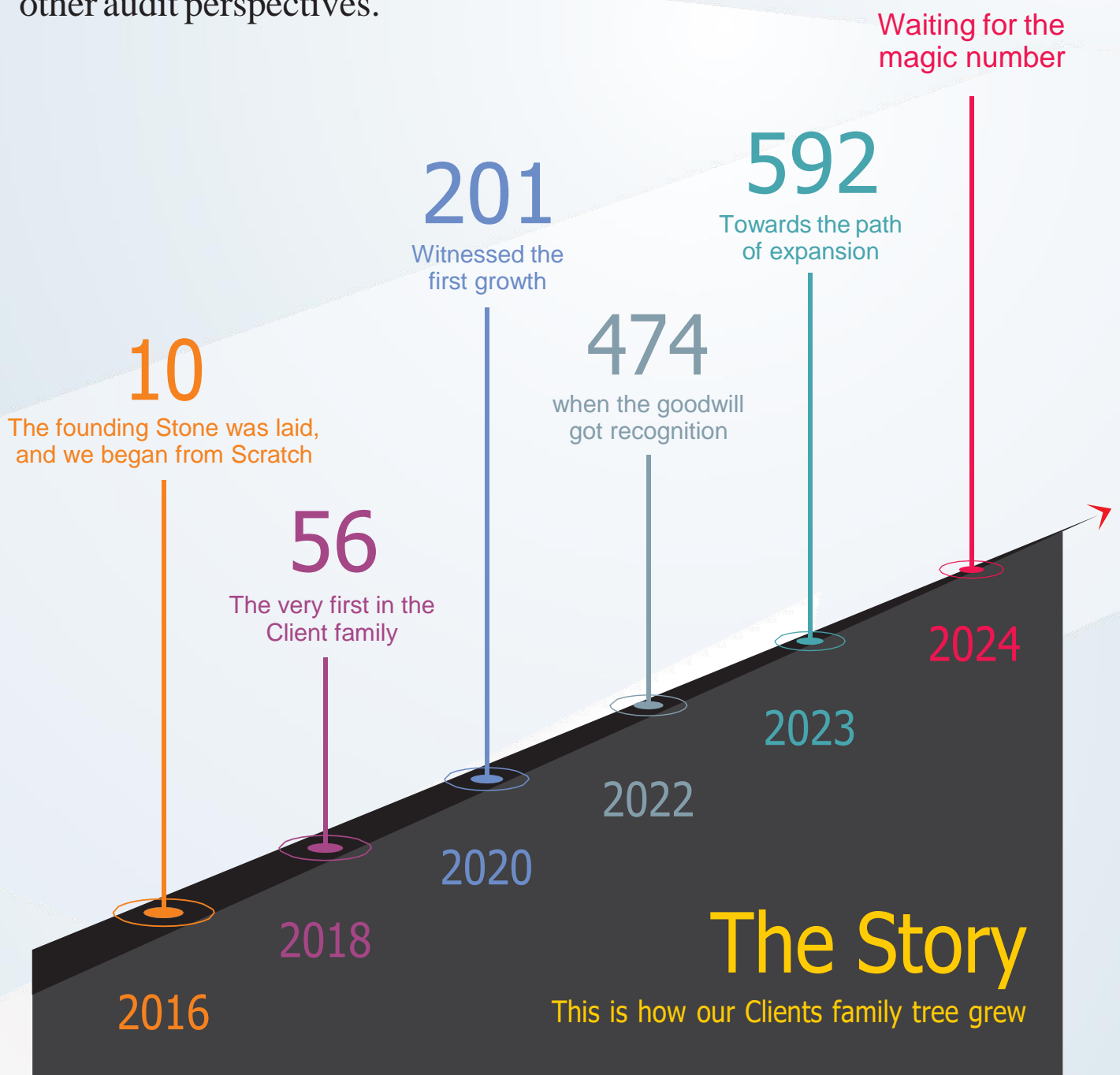
Our philosophy has always been the one of partnering with our clients and not being a distant service provider. Since businesses are inherently different, the Firm tailors its services to meet client's specific needs and banish the 'one- size-fits-all' standardization.



“An expert knows More and More
about Less and Less until they know
absolutely everything about nothing,”

The Story

Rising from scratch in 2016 and since then, we were able to cater the needs of variety of clients running in varied industries. With updated knowledge base and technology driven approach, we thrive hard to understand variations in different industries and thereupon escort the clients towards a more robust environment by fixing possible irregularities in tax and legal compliances as well as internal controls and other audit perspectives.





CA Pratik Maheshwari

Pratik Maheshwari is co-founder of the firm and pioneered the base office of firm in Pune. Having an intense experience in the field of Audit, he has a clear vision to cater the most critical needs of the clients. At the same time he is focused to address the most basic and fragile needs in building and maintaining a robust internal control system which could virtually make great difference in the way business runs. Having a rich experience of undertaking the Audit exercises for various industry mammoths, he has gain expertise in grasping the intricacies of various businesses and accordingly he serves his insight to contribute to the strategic decision making processes of the clients.

Areas of Expertise:

- Risk Based Internal Audit.
- Consultancy in accounting and Internal Financial Controls (IFC)
Expert in statutory audits (Completed IFRS from ICAI)
- Project Finance and Consultancy

Certifications:

- IFRS (ICAI)
- GST Certification (ICAI)



CA Vivek Girme

Vivek Girme, the co-founder of the firm holds strong foothold in the domain of Finance and Valuation. To enhance the experience in the area of interest, he had earlier worked as an Analyst in Multiact Equity Research Private Limited. With enriched experience, he had already independently performed the valuation of various businesses in varied industries like Automobile, Pharmaceutical, Marketing and Branding, etc. and also on behalf of the clients appreciably contributed to the final negotiations with the investors.

Areas of Expertise:

- Business Process Review
- Mergers and Acquisitions
- Valuation of Shares/Business
- Information Systems Audit
- Bank Concurrent Audit

Certifications:

- Diploma in System Audit (ICAI)
- Certification in Bank concurrent Audit (ICAI)



CA Anket Dodya

Having acute interest in literature and philosophy, Anket Dodya decided to build his career in Litigations, Assessments and Interpretational Advisory. For a long period he was also associated with Lakshmikumaran and Sridharan Law Attorneys. During early span of his professional journey he has successfully argued the assessment cases upto the Tribunal level.

He has a rich experience in interpretational tactics. He saves his specialization in drafting replies/appeals in assessments, interpretational skills and GST advisory. He also contributes articles on regular basis in various publications like Taxmann, VatInfoline Multimedia (VILGST), ICAI publications, etc. and also regularly delivers lecture on GST issues. He is also a certified Forensic Auditor and has provided strategic advisory on fraud detection and control.

Areas of Expertise:

- Litigations: GST, Central Excise, Service Tax and VAT
- GST Consultancy, Compliances and GST Audits
- Representation before tax authorities including Tribunal
- Forensic Audits

Certifications:

- Certification in Forensic Audit (ICAI)
- GST Certification (ICAI)



CA Yash Salampuria

At early age of 23, Yash Salampuria became CA and immediately got into practice. Bringing the dynamic energy into the firm, he is heading the Income Tax and Statutory Audit Department of the firm. Having profound experience of statutory audits of Tier I companies, he has helped clients in aligning their business with updated legal requirements including direct taxes and company law.

He has his forte in planning and building strategies to run the business more effectively. He plays a strategic role in advising our clients on matters related to tax planning while focusing on maximizing the profitability. He also undertakes the compliances related to Statement of Financial Transactions (SFT) for various clients. He also contributes articles on regular basis in various publications like Taxmann, VatInfoline Multimedia (VILGST), Taxguru, etc.

Areas of Expertise:

- Statutory Audits
- Direct tax and ICDS
- Tax Planning Consultancy and Business Strategy Formation
- Statement of Financial Transaction (SFT)

Certifications:

- Certification in Forensic Audit (ICAI)

Our Services :-

Assurance services

- Forensic Audit
- Internal Audit
- Statutory Audits
- Audit Support Service
- Internal System Review
- Certification Services
- System Implementation

Direct Taxation Services

- Assessment and Appeals
- Direct Tax
- Tax Audit
- Compliance review of Income tax system
- Income Tax return filling
- Registration of Trusts under Section 12AA
- TDS compliances
- Transfer pricing related services
- Statement of Financial Transactions (SFT) Compliance

Indirect Tax

- GST returning filling
- GST Advisory and Consultation Service
- GST Compliances – GST Monthly and Quarterly Returns, Annual Returns
- GST Audit
- Assessment and Appeals
- Cost optimization from GST perspective

MCA Compliance

- Valuation of Business
- Company Formation and Incorporation
- LLP Formation and Incorporation
- Periodic Return filing related to MCA
- DIN Application and related compliance
- Departmental Representation

Drafting Deeds and Agreement

- Drafting of Deeds and Agreements
- Review of draft deeds and agreements
- Registration of deeds and agreements

Patent & IPR


- Registration of Patents and Trademarks
- Litigations pertaining to Trademark, Patents and other IPR.

Advisory and Consultancy

- Detailed Advisory pertaining to specific Tax laws
- Legal opinions on Tax issues

Other financial services


- Project Report
- Project financing
- Implementation of Kaizan costing
- Other




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PRO & Associates

Cost & Management Accountant

*Vision of the Firm - Take up one idea. Make that one idea your life - think of it, dream of it, live on that idea. Let the brain, muscles, nerves, every part of your body, be full of that idea, and just leave every other idea alone. This is the way to success. **Swami Vivekananda***

Firm Name	PRO & Associates – Cost Accountant Firm
Firm Registration No	FRN – 003843
Membership No	M No – 33119
Type of Firm	Proprietary firm
Mobile No	+91 9930 445 336
Email ID	pro.associates09@gmail.com ojha.prs@gmail.com

Qualification

CMA from Institute of cost and management accountant of India

CIMA from Chartered Institute of Management Accountant (UK)

PGDBM Finance / Marketing from Indian Institute of Modern Management, Pune

M.Com Mumbai University

B. Com Mumbai University

PRO & Associates services:

Areas of Expertise

Accounting Finance & Audit	MIS Reporting	Other services
✓ Account finalization	✓ Budgeting, forecasting	✓ System implementation
✓ Statutory / Internal Audit	✓ Cash flow management	✓ Direct Management
✓ Cost Audit	✓ Variance analysis	✓ GST
✓ Business finance	✓ Donor reporting	✓ Stock audit / ASM Audits
✓ Fund Raising	✓ Valuations	✓ Due diligence / BG Audit
✓ CMA report preparation	✓ Scenario analysis	✓ Tax returns
✓ AR/AP Management	✓ Cost reduction opportunities	✓ All type of certification/attestation
✓ GL Reconciliations	✓ On demand & exceptional reporting	✓ All type of backend and support services

Work Summary in corporate sector as employee

14+ years of experience in accounts and financials management of corporate sector, including the rich experience of 7+ years with Start-ups, where managed end to end accounting, financial & operational, fund raising, MIS work. Provide key financial data, support and reporting which assists management in taking key business decisions.

Work Summary as PRO & Associates

With the vision to provide timely and quality work to small and medium size firms who are backbone of the economy and play a vital role in providing employment and growth to the nation.

The firm is also associated with few other consultants who need services as and when required. From the last four years the firm has actively worked in various areas of accounting, auditing, MIS, special audits by banks, internal control and audit etc. The firm is also associated with non profit sectors and supports them by providing end to end accounting and other support services.

PRO & Associates has a team of young, enthusiastic and result oriented members who work towards the organization with full dedication and commitment.