

30th May, 2024

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 530357

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and we Disclosure Requirements) Regulations, 2015, ("Listing Regulation") read with Schedule III Part A Para A, would like to inform that the Board of Directors of the Company in its meeting held today i.e. on Thursday, 30th May, 2024 at the registered office of the Company approved the appointment of M/s. D N Vora & Associates (M. No. ACS 46989 & C.P. No. 21254), Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct Secretarial Audit for the Financial Year 2023-2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

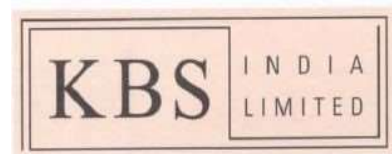
For KBS India Limited,

Tushar Suresh Shah
Managing Director
DIN: 01729641

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given below:

APPOINTMENT OF SECRETARIAL AUDITOR

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise	Appointment: To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Name and Address of the Firm	Name of Auditor: Dipali Vora Name of Firm: M/s. D N Vora & Associates Office Address: 102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali (East), Mumbai- 400066 Email: dnvoraandassociates@yahoo.com
3	Date of appointment/ re-appointment cessation (as applicable)	30 th May, 2024 Appointment for the Financial Year 2023-2024
4	Term of Appointment	CS Dipali Natvar Vora, Proprietor of M/s. D. N. Vora & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 1 (One) year for the Financial Year 2023-2024.
5	Brief Profile (in case of Appointment)	Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws. About the auditor: CS Dipali Natvar Vora having Membership No. A46989 and COP No. 21254. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.



6	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable
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For KBS India Limited,

Tushar Suresh Shah
Managing Director
DIN: 01729641
Managing Director
DIN: 00364026