



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

08-01-2025

To,
The Listing Manager
Bombay Stock Exchange Limited
Floor 25, P J Tower, Dalal Street,
Mumbai 400001

Scrip Code: 531578

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mail from your good office for providing additional disclosure, in addition to the disclosure made on 27th September, 2024, we wish to inform you that the members of the Company in their 29th Annual General Meeting (AGM) held on Thursday, 26th September, 2024 at 09:00 AM at Hotel SAI Renaissance, Opp. State Bank of India, SAI Colony (Whitefield Rly Stn.) Kadugudi, Bangalore 560067 Karnataka in-alia considered and approved the appointment M/s Kalyanasundaram & Associates, Chartered Accountants [Firm Registration No. 005455S] as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of this 29th Annual General Meeting (AGM) of the Company till the conclusion of the 34th Annual General Meeting, to be held in the calendar Year 2029 i.e. FY(2024-25 to 2028-29).

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-I

This is for your information and record please.

Yours faithfully

For KMF Builders and Developers Limited


Priyanka Behl
Company Secretary

Priyanka Behl
(Company Secretary & Compliance Officer)



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Annexure-I

Name and Address of the firm	<u>M/s Kalyanasundaram & Associates, Chartered Accountants</u> Registered office: 31/14, Krishnaswamy Avenue, Mylapore, Chennai, Tamil Nadu-600004
Reason for Change	Appointment (in place of M/s B. Sreenivasa & Co., Chartered Accountants), the Auditors who has tender its resignation due to pre occupancy therefore M/s Kalyanasundaram & Associates, Chartered Accountants appointed for 5 years in the AGM)
Date of Appointment & Term of Appointment	To hold office for a first term of 5 (five) consecutive years from the conclusion of this 29 th AGM until the conclusion of the 34 th AGM of the Company to be held in the calendar year 2029 i.e. (FY 2024-25 to 2028-29).
Brief Profile (In case of Appointment)	M/s Kalyanasundaram & Associates (KSA) is an audit, assurance, taxation and consulting firm with its head office in Chennai and branches at Velachery & Anna Nagar in Chennai and Delhi, Bengaluru, Kolkata & Coimbatore. The firm was founded in 1988. The firm has 9 partners and 5 Associate Members in the firm.



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Disclosure of Relationships between directors (In case of appointment of Director)	Not Applicable
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