

 **SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001 (Maharashtra)**

**Date: May 28, 2024**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/ Ma’am,**

Dear Sir / Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, May 28, 2024 at the registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 12:00 P.M. and concluded at 04:15 P.M., inter alia transacted the following business:

1. Approved the re-appointment of M/s Shah Surendra & Associates, Chartered Accountants, Jaipur (FRN: 004666C) as an Internal Auditor of the Company for the F.Y. 2024-25.
2. Approved the re-appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), Jaipur as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are provided in Annexure - A. This intimation shall also be made available on the website of the Company at [www.shrikalyan.co.in](http://www.shrikalyan.co.in).

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**



**SHIKHA AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.:- A37304**



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## **Annexure- A**

### **Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No.**

**SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars                                                                     | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                                                 | Internal Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 1.      | Reason for Change (viz., appointment, resignation, removal, death or otherwise) | Re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                      | Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2.      | Date of Appointment                                                             | May 28, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                         | May 28, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3.      | Terms of appointment                                                            | Re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                      | Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4.      | Brief profile (in case of appointment)                                          | <p>M/s. Shah Surendra &amp; Associates, Chartered Accountants, Jaipur (FRN: 004666C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit &amp; assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.</p> <p>The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.</p> | <p>M/s. V. M. &amp; Associates, Company Secretaries, is a firm of Company Secretaries in practice (FRN: P1984RJ039200) based in Jaipur (Rajasthan). It is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws etc.</p> <p>The firm undertakes Secretarial Audits, Reconciliation of share capital Audits, Corporate Actions / Transactions based Due Diligence Audits and provide legal consultancy to the Company on various matters.</p> <p>The firm is Peer Reviewed under the guidelines of Institute of Company Secretaries of India.</p> |
| 5.      | Inter se relationship between directors                                         | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |