

Date: 1<sup>st</sup> September, 2020

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir / Madam,

**Sub: Details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated -September 9, 2015**

The Board of Directors of the Company at its meeting held on August 29, 2020 have considered and noted the resignation of the Statutory Auditors, M/s. Monu Jain & Company, Chartered Accountants, (FRN:327900E) and appointed M/s Barkha & Associates, Chartered Accountants, (FRN:327573E) as Statutory Auditors to fill the casual vacancy as a result of resignation of M/s. Monu Jain & Company, Chartered Accountants, (FRN:327900E), subject to the approval of the Shareholders in the ensuing AGM scheduled on 28th September, 2020.

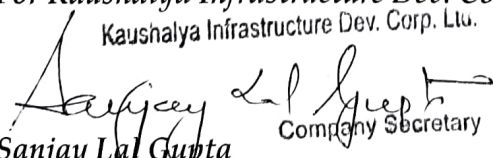
In this connection, please find herein below the details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

This is for your reference and record.

Thanking You,

Yours Faithfully

**For Kaushalya Infrastructure Dev. Corp. Ltd.**

Kaushalya Infrastructure Dev. Corp. Ltd.  
  
Sanjay Lal Gupta  
Company Secretary

*Encl: as above*

Details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of M/s. Barkha & Associates

1.	Name of Auditors (New)	M/s. Barkha & Associates, Chartered Accountants, Firm Registration No.: 327573E
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Monu Jain & Company, Chartered Accountants, (FRN:327900E), Statutory Auditors of the Company has resigned on August 29, 2020 and hence M/s. Barkha & Associates, Chartered Accountants (FRN : 327573E) have been appointed as the Statutory Auditors of the Company in place of M/s Monu Jain & Company.
3.	Date of Appointment and Term of Appointment	M/s. Barkha & Associates have been appointed as the Statutory Auditors of the Company on August 29, 2020, for a period of 1 (one) year, subject to the approval of the shareholders at the ensuing AGM scheduled to be held on September 28, 2020.
4.	Brief Profile	M/s. Barkha & Associates, Chartered Accountants, is a Kolkata based firm of Chartered Accountants having registration number 327573E. The firm also operates outside of Kolkata. It has more than 8 years of experience in providing professional services to its clients. The Firm is engaged in providing various services such as Statutory Audit, Internal Audit, Taxation, Stock Audit, Vendor Audit, Risk Advisory, Financial Advisory, Accounting and business support etc.

Kaushalya Infrastructure Dev. Corp. Ltd.

*Sanjay Lal Gupta*  
Company Secretary