

# KUBER UDYOG LIMITED

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CIN: L51909MH1982PLC371203

Date: - 22<sup>nd</sup> June, 2023

To,  
BSE Limited  
Corporate Services Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of Change in Secretarial Auditor.**  
**BSE Scrip Code: 539408**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today i.e. June 22, 2023 has appointed Janki & Associates, Practicing Company Secretaries (C.P. No. 17960) as Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 pertaining to Change of Secretarial Auditor is annexed herewith as Annexure-1.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Kuber Udyog Limited

  
Chetan Shinde  
Managing Director  
DIN: 06996605



## Annexure-1

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

## Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms. Janki Brahmbhatt
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	<b>Appointment:</b> Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Effective date of Appointment	22 <sup>nd</sup> June, 2023
4.	Brief profile	<p><b>Name of the Audit Firm:</b> Janki &amp; Associates, Practicing Company Secretaries</p> <p><b>Name of the Auditor:</b> Ms. Janki Brahmbhatt</p> <p><b>Email:</b> csbrahmbhatt@gmail.com</p> <p><b>About the Auditor:</b> : Janki &amp; Associates, Practicing Company Secretaries (Certificate of Practice No. 17960) is Proprietorship concern of Ms. Janki Brahmbhatt, an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 49469.</p> <p>The firm has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.</p>
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

