

# KIDUJA INDIA LIMITED

10<sup>th</sup> August 2022

To,

BSE Limited ("BSE"),  
Department of Corporate Services,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditors of the Company**

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit committee and the Board of Directors at their respective meetings held on Friday, 29<sup>th</sup> July, 2022 has recommended appointment of M/s Lodha & Co., Chartered Accountants (F.R.No. 301051E) as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 36<sup>th</sup> Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting to be held in the year 2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in 'Annexure A' to this letter regarding appointment of Statutory Auditors of the Company.

The Board of Directors of the Company has authorised Mr. Ashish D. Jaipuria, Chairman and Managing Director to act on behalf of Company in absence of Company Secretary/ Compliance Officer. Since Mr. Ashish D. Jaipuria, Chairman and Managing Director, was travelling, he was unavailable on emails & calls and has resumed office today, accordingly there is a delay in filing intimation with respect to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Kindly take the same on record.

Thanking you,  
Yours faithfully  
For KIDUJA INDIA LIMITED



**Ashish D. JAIPURIA**  
Chairman & Managing Director  
DIN: 00025537

Encl: As above

# KIDUJA INDIA LIMITED

## Annexure A

Sr. No.	Details of Event that need to be provided	Information of such event(s)
a)	Name of the Auditor	M/s. Lodha & Co., Chartered Accountants (F.R. No. 301051E)
b)	Reason for change viz., appointment, resignation, removal, death or otherwise	The term of previous auditors i.e., M/s Bagaria & Co., Chartered Accountants have expired and hence it is proposed to appoint M/s Lodha & Co., Chartered Accountants (F.R.No. 301051E) as Statutory Auditors in ensuing Annual General Meeting
c)	Date of appointment	Appointment is effective from the conclusion of 36 <sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on 09 <sup>th</sup> September, 2022
d)	Term of Appointment	M/s. Lodha & Co., Chartered Accountants (F.R. No. 301051E) are proposed to be appointed as Statutory Auditors of the Company at the forth coming 36 <sup>th</sup> AGM to be held on 9 <sup>th</sup> September, 2022 for a term of 5 consecutive years i.e., from conclusion of this 36 <sup>th</sup> AGM till conclusion of 41 <sup>st</sup> AGM to be held for the financial year ending on 31 <sup>st</sup> March, 2027.
e)	Brief profile of Auditors	<p>The firm was set up in 1941 and has offices all over India, their locations being Kolkata (Calcutta), Chennai (Madras), Hyderabad, Mumbai (Bombay), New Delhi and Jaipur (see: Locations).</p> <p>Lodha &amp; Co. provides professional services to a large number of corporate clients, central banks, banks, insurance companies, public sector corporations, etc. both in India and Internationally.</p> <p>The firm has 16 partners and is supported by a well-experienced team which include Chartered Accountants, Management Graduates, Company Secretaries, Cost Accountants, etc. A strong team of professionals from various fields supports the Partners. Each team has developed specialized knowledge in their respective area of functioning.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable