

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



Kaizen Agro
INFRABUILD LIMITED

To

All Listed Entities/ Material Subsidiaries

All the Recognized Stock Exchanges

Madam / Sir,

Sub: Resignation of statutory auditors from listed entities and their material subsidiaries

Sl No.	Disclosure Requirement	Details
1	Name of the listed entity/ material subsidiary:	Kaizen Agro Infrabuild Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Harsh Mita & Associates Chartered Accountants 191 Chittaranjan Avenue 4th Floor, Room No. 7 Kolkata – 700 007 9831654929 harshpoddar4@gmail.com
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Kaizen Agro Infrabuild Limited 30.09.2022 30.09.2024 14.08.2024
4	Detailed reasons for resignation:	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from M/s. Harsh Mita & Associates that there is no other material reasons for his resignation other than those mentioned in his resignation letter.



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5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was Due to a management imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</p>	NA
7	Any other facts relevant to the resignation:	NA



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Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those Provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

For Kaizen Agro Infrabuild Limited

ANKUR MADA

Date: 11.01.2025

Director

Place: Kolkata

Encl: