

KRISHNA FILAMENT INDUSTRIES LIMITED

(Formerly known as Mavi Industries Limited)

CIN No: L25200MH1988PLC048178

Regd Office: Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane 401501-Maharashtra, IN

Tel No.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

To,

August 02, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 500248

Dear Sir/Madam,

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

This is to inform that the Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants, (ICAI- Firm Registration no. 117940W), as Statutory Auditors of the Company w.e.f. August 01, 2023 for the Financial Year 2023-24 subject to the approval and confirmation by the shareholders in the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is annexed as **Annexure - 1** to this letter.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Krishna Filament Industries Limited**

Vikas Poddar

Director

DIN: 06668979

Encl: as above

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Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

Particulars	Details
Name of the Company	Krishna Filament Industries Limited
Name of the Auditor	P R Agarwal & Awasthi, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment of Statutory Auditors effective from 01.08.2023 for the financial year 2023-24 subject to the approval and confirmation by the shareholders in the ensuing Annual General Meeting of the Company.
Effective Date of appointment	August 01, 2023
Brief profile	Name of the Statutory Auditors: M/s. P R Agarwal & Awasthi, Chartered Accountants Office Address: Regd. Office : 42, Gopal Bhavan, 199, Princess Street, Mumbai - 400 002 Phone : 022 22093908 E-mail : info@pawanca.com Field of Experience: Experience in providing Statutory Audit services;; Direct & Indirect Taxation, Investment Banking Services, etc. Terms of appointment: To conduct Statutory Audit for the financial year 2023-24 effective from 01.08.2023 subject to the approval and confirmation by the shareholders in the ensuing Annual General Meeting of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Krishna Filament Industries Limited**

Vikas Poddar
Director
DIN: 06668979