



8th May, 2019

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Sub: Change in Secretarial Auditors

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015 as amended, disclosure is made for change in Secretarial Auditors as per the details given hereunder.

- a. Name of the Secretarial Auditor and term of appointment: Ms. Nirali Mehta (Membership No. A37734, COP No. 20754) as Secretarial Auditor for the Financial Year 2019-20.
- b. Reason of Appointment: Fresh appointment as the tenure of earlier Auditor is completed
- c. Date of Appointment: Board has approved the appointment at its meeting held on 8th May, 2019.
- d. Brief Profile: Ms. Nirali Mehta is a qualified Company Secretary with more than four years of professional experience. She has completed her internship with Reliance Industries Limited. Her expertise lies in matters pertaining to Corporate Laws and compliance related to SEBI Regulations.
- e. Relationship between Directors and Key Managerial Personnel: None

Kindly publish the information on exchange website.

Regards,

For Kopran Limited


Sunil Sedhani
Company Secretary

Encl : As above.

