



**KEMP & COMPANY LTD.**

DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : kemp-investor-help@vipbags.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web.: www.kempnco.com

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27<sup>th</sup> May, 2022

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Code No. 506530**

**Subject: Re-appointment of M/s M L Bhuwania and Co LLP, Chartered Accountants  
as Statutory Auditors**

Dear Sir / Madam,

This is to inform you that the Board of Directors of Kemp and Company Limited at their meeting held today i.e. 27<sup>th</sup> May, 2022 have re-appointed M/s. M L Bhuwania and Co LLP, Chartered Accountants (Firm Registration No. 101484W/W100197) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2022-23, subject to the approval of the shareholders at the 141<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 18<sup>th</sup> August, 2022.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. M L Bhuwania and Co LLP, Chartered Accountants is enclosed herewith.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Kemp & Company Limited**

Karan Gudhka  
Company Secretary

Encl.: as above



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**Annexure**

**Re-appointment of M/s. M L Bhuwania and Co LLP, Chartered Accountants as Statutory Auditors**

<b>Details of events that need to be provided</b>	<b>Information of Such Events</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	141 <sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 18 <sup>th</sup> August, 2022
Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2022-23, subject to approval of shareholders at the 141 <sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 18 <sup>th</sup> August, 2022.
Brief Profile	<p>M/s. M L Bhuwania and Co LLP, Chartered Accountants (the "Firm") having a Firm Registration No. 101484W/W100197, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India.</p> <p>M. L. Bhuwania &amp; Co. was established in 1954 by Mr. M. L. Bhuwania as a proprietary chartered accountancy firm. In 1971, it was converted into a partnership firm with Mr. J. P. Bairagra as a partner, who continues to be the senior-most partner of the firm till date and now, the managing partner of the firm. The partnership firm was converted into a Limited Liability Partnership (LLP) in March 2017 with the new name M/s. M L Bhuwania and Co LLP.</p> <p>The firm is an independent member firm of GGI (previously known as Geneva Group International), a global alliance of independent and leading law, accounting, audit, management consulting and trust firms. GGI was established in 1995 and is ranked as the 6th largest alliance worldwide as per the latest survey of international networks and associations carried out by the Accountancy Magazine.</p>