

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 31st May, 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held on 30th May, 2023 based on the recommendation of the Audit Committee and subject to approval of Shareholders of the Company, has approved the following:

1. The Appointment of M/s. ARSK & Associates, Chartered Accountants (Firm Registration Number: 315082E), Kolkata, as the Statutory Auditors of the Company. The details required under Regulation 30 of SEBI LODR is enclosed as Annexure.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer
Encl: Annexure

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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of Auditors	ARSK & Associates.
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Effective Date of Appointment	30 th May, 2023
4.	Brief Profile	<p>M/s. ARSK & Associates (" ARSK") is a partnership firm of Chartered Accountants established in the year 1984 to render timely, independent, and objective counsel in the areas pertaining to accounting, auditing, taxation and management consultancy.</p> <p>ARSK undertakes its practice such as Internal Audit, Statutory Audit, Domestic Taxation, etc. ARSK also has expertise in the non-traditional areas such as Financial and Business Planning, Financial Restructuring and Recapitalization, Valuations, Due Diligence, Mergers and Acquisition Support, Systems Audit and Other variants of Audit, (like Concurrent Audit, Management Audit, etc.), International Taxation, Translation of Accounts, comprehensive succession planning, etc.</p>
5.	Disclosure of relationships between directors (In case of Appointment of a Director)	Not Applicable.