



**August 27, 2021**

**To,**

The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: Appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Pursuant to Regulation 30 read with Schedule III, of the Listing Regulations, we inform you that on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors of the Company at its Meeting held on 27<sup>th</sup> August 2021, has considered and approved the appointment of CA.A.Sheik mohamed hashim (M.no: 020991) as the Statutory Auditors of the company. The said appointment remains till the conclusion of ensuing AGM.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

The meeting commenced at 10:00 A.M. and concluded at 10:15 A.M.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Kuberan Global Edu Solutions Limited,  
CIN-U80900TZ2013PLC019519**

**K.CHANDRAMOULEESWARAN  
MANAGING DIRECTOR  
DIN : 06567258**



**KUBERAN GLOBAL EDU SOLUTIONS LIMITED,**  
**U80900TZ2013PLC019519, BSE scrip code : 543289**  
NO :401 GES COMPLEX ,1ST FLOOR ,7<sup>TH</sup> STREET , Gandhipuram , ,COIMBATORE -  
641012. Phone :9944488001 , Email :investor@kgesltd.in

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

**Appointment of Statutory Auditor**

S.NO	PARTICULARS	DETAILS
1.	Name of the listed entity/ material subsidiary:	Kuberan Global Edu Solutions Limited ("the Company")
2.	Details of the Statutory Auditor:	
	a. Name	A.SHEIK MAHAMED HASHIM
	b. Address	HASHIM & ASSOCIATES ,19/a-1 ,Subbaya Street ,K.K.Pudur, Coimbatore - 641038
	c. Phone No.	+91-9791348756
	d. Email	casmhasim@gmail.com
3.	Reason for Appointment	Appointment to fill the casual vacancy caused due to the resignation of CA.K.SEKAR
4.	Effective date of Appointment	27.08.2021
5.	Brief Profile	Hashim & Associates , Chartered Accountants is a well known auditor firm is having offices at Coimbatore .  Sheik Mohamed Hashim, Hashim & Associates is independent of the Company and its Directors.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Yours faithfully,**

**For Kuberan Global Edu Solutions Limited,**



**K.CHANDRAMOULEESWARAN**  
**MANAGING DIRECTOR**  
**DIN : 06567258**