

KRISHNA FILAMENT 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 06, 2024

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 re-appointment at their meeting held today i.e. Tuesday, August 06, 2024 of M/s. P R Agarwal & Awasthi, Chartered Accountants, (ICAI- Firm Registration no. 117940W), as Statutory Auditors for the Financial Year 2024-25 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 dated July 13, 2023, 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**

Bhupat Chaniyara

Executive Director & CEO

DIN: 10327428

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 dated July 13, 2023

Re-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	Re-appointment of Statutory Auditors for the financial year 2024-25 subject to the approval and confirmation by the shareholders in the ensuing Annual General Meeting of the Company.
Effective Date of appointment	August 01, 2024
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 2024-25 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**

Bhupat Chaniyara
Executive Director & CEO
DIN: 10327428