

KEWAL KIRAN CLOTHING LIMITED

Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 www.kewalkiran.com

September 6, 2022

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Intimation of Appointment of Statutory Auditors of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: **Company Code - 532732/ KKCL**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as recommended by the Audit Committee and Board of Directors, the members of the company in the 31st Annual General Meeting (AGM) of the company held on Tuesday, 6th September, 2022 through video conference/other audio visual means, approved the appointment of M/s Jain & Trivedi, Chartered Accountants (Firm's Registration No.: 113496W), as Statutory Auditors of the Company and M/s N. A. Shah Associates LLP, as Joint Statutory Auditors of the Company (Firm registration no. - 116560W/W100149) in place of retiring auditors M/s. Khimji Kunverji & Co. LLP, Chartered Accountants (Firm Registration No.: 105146W), for a term of 5 consecutive years, to hold office from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the company to be held in the calendar year 2027 and authorize board to fix their remuneration, in compliance with the provisions of the Companies Act, 2013.

Details w.r.t Change in Auditor of the company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:-

Reasons for change i.e. appointment

The term of current Auditor M/s Khimji Kunverji & Co. LLP. has expired at this Annual General Meeting. Therefore, M/s Jain & Trivedi is appointed as Statutory Auditor of Company and M/s N. A. Shah & Associates LLP is appointed as Joint Statutory Auditor.

Date of Appointment and Term of Appointment

M/s Jain & Trivedi, Chartered Accountants (Firm's Registration No.: 113496W) are appointed as Statutory Auditors of the Company and M/s N. A. Shah Associates LLP, Chartered Accountants (Firm registration no. - 116560W/W100149) are appointed as Joint Statutory Auditors of the Company from the conclusion of 31st Annual General Meeting of the company i.e. w.e.f. September 6, 2022 for a term of 5 consecutive years i.e. till the conclusion of 36th Annual General Meeting of the company to be held in the calendar year 2027.

Brief Profile

M/s M/s Jain & Trivedi (Firm's Registration No.: 113496W) is a Chartered Accountants firm formed in the year 1981 having 3 partners and comprises of professionals looking after multifarious assignments in various fields such as Audit and Attestation, Business advisory, Litigation and Representation, Direct Tax, Indirect Tax, etc. The professional staff has wide - ranging experience and background in working on diverse assignments.

M/s N. A. Shah Associates LLP, (Firm registration no. - 116560W/W100149) is a Chartered Accountants firm formed in the year 1997 and comprises of professionals looking after multifarious assignments in various fields such as Audit and Assurance, Business advisory, Direct Tax, Indirect Tax, etc. The professional staff has wide - ranging experience and background in working on diverse assignments. The firm has a total strength of 300 people comprising 12 partners and 90 professionals.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY