

Date: 31-01-2024

The Listing Department,
BSE Ltd.
(Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: BSE: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code: NSE: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors of the Company in its meeting held on Wednesday, the 31st day of January, 2024 have considered and noted the resignation of M/s Barkha & Associates, Chartered Accountants, (FRN:327573E) and appointed M/s KASG & Co., Chartered Accountants, (FRN: 002228C) as statutory auditor of the Company to fill the casual vacancy caused due to resignation of M/s Barkha & Associates, subject to the approval of the shareholders in the General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

The meeting commenced at 02.00 P.M and concluded at 2.45 P.M

This is for your record and reference.

Yours faithfully,

For Kaushalya Infrastructure Development Corp. Ltd.

Sanjay Lal Gupta
Sanjay Lal Gupta
Whole-Time Director &
Company Secretary
DIN: 08850306



Details required pursuant to Regulation 30 & Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Brief Profile of M/s. KASG & Co.		
1.	Name of Auditors (New)	M/s KASG & Co., Chartered Accountants, (FRN: 002228C)
2.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment M/s. Barkha & Associates, Chartered Accountants, (FRN:327573E), Statutory Auditors of the Company has resigned on January 24, 2024 and hence M/s. KASG & Co., Chartered Accountants (FRN: 002228C) have been appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Barkha & Associates.
3.	Date of Appointment and Term of Appointment	31 st January, 2024 M/s. KASG & Co., shall hold office till the next AGM, subject to the approval of shareholders at the forthcoming General Meeting
4.	Brief Profile	M/s. KASG & Co., Chartered Accountants, is a Kolkata based firm of Chartered Accountants having registration number 002228C. The firm also operates outside of Kolkata. It has more than 40 years of experience in providing professional services to its clients. The Firm is engaged in providing various services, such as Statutory Audit, Internal Audit, Assurance, Taxation, Stock Audit, Vendor Audit, Risk Advisory, Financial Advisory, Accounting, Broking unit setup , Advisory and compliance , AIF unit setup advisory and compliance ,Broking unit setup , Advisory and compliance, NBFC unit setup, Advisory and compliance, Internal Financial Controls, Risk control matrix, Segregation of matrix, Branch/Warehouse Audit, General IT controls, Advisory & Compliance, GST Health check, Import / Export compliance, Transfer pricing, Advisory on treaties , Assistance in Labour laws Transition, Listing compliances, FEMA Advisory & Compliance, Company law Advisory & Compliance, Certification, Forensic Audit, Cost Audit, Trust and NGO Audit, Sox Audit, Due diligence, Transaction reconstruction, Merger/Demerger, IFRS/ IND AS implementation, Bank Finance, Private equity, IPO planning, Forex management, Legal Advisory, and business support etc.

