

KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 1st October, 2022

To,
BSE Limited,
1st Floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Disclosure in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on Report submitted by scrutinizer on 1st October, 2022, this is to inform you that the Members of the Company at its meeting held on September 30, 2022 grant approval on the following:

- Adopted the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2022 together with the Reports of Board of Directors and Auditors thereon.
- Appointed a Director in place of Mr. Amit Jain (DIN: 00053168), who retires by rotation and being eligible offers himself for reappointment.
- Appointed M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) as Statutory Auditors of the Company for the period of three consecutive years and fix their remuneration.
- Approved investments to be made by the Company pursuant to Section 186 of the Companies Act, 2013

For more details on voting on resolutions, voting results along with consolidated scrutinizer report has also been uploaded on the website of the BSE.

Further, please find enclosed the details required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and same is also available on the website of the Company viz. www.kamanwalahousing.com

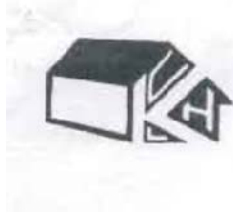
This is for your information and records.

Thanking you,

Yours faithfully,

For Kamanwala Housing Construction limited

CS Sejal Desai
Company Secretary & Compliance Officer
Encl: As stated



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

- Appointment of M/s. Vinod Kumar Jain & Co., Chartered Accountants, Mumbai (FRN-111513W) as Statutory Auditors of the Company:

Appointment of Statutory Auditor	
Name of Auditor appointed	M/s. Vinod Kumar Jain & Co;
Reason for change	Appointment due to completion of term of previous Auditor
Date of appointment	For Financial Year 2022-23 to 2024-2025
Terms of appointment	As approved by Board of Directors
Brief Profile	<p>Vinod Kumar Jain & Co. is a Chartered Accountant firm started in March 1989. Mr. Vinod Kumar Jain, proprietor of the firm is law graduate and fellow member of The Institute of Chartered Accountants of India. He has been practicing as a Chartered Accountant for the last 38 years. He is an expert in the field of Income Tax Law and Finance management.</p> <p>The firm Vinod Kumar Jain & Co., Chartered Accountants provides services in the areas of assurance and compliance of tax laws and representation before tax authorities. The firm holds a peer review certificate. Its team comprises about 20 persons CAS, Engineers, Audit staff, Tax experts, management consultants and Article Trainees. Its office is situated at Borivali (East), Mumbai with a state of art infrastructure equipped with various latest technologies. The firm carries audits of various corporates (listed and unlisted) and non-corporates.</p>

For Kamanwala Housing Construction limited

CS Sejal Desai
Company Secretary & Compliance Officer