

August 14, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Ref: **Company Code: 539384**

Sub: **Intimation of appointment of Auditor by Board Subject to approval at Ensuing AGM of the company.**

It is herewith informed that, in the Meeting of the Board of Directors held today, it is resolved to appoint M/S. Rinkesh Shah & Co, Chartered Accountants, Ahmedabad (Peer Reviewed) FRN 129690W, as the Statutory Auditors of the company, subject to approval by members in the ensuing AGM of the company.

The Brief profile of new auditor, Term of appointment, Date of Appointment, Reason of change are given herewith:

Reason of Change:

M/s. K. G. Vakharia & Co, Chartered Accountants existing auditors of the company would hold office till the conclusion of ensuing AGM and are not eligible for re-appointment due to completion of their term. Hence it is necessary to appoint new auditors.

Brief Profile:

As per the attached sheet.

Date of Appointment:

25th September, 2020 (subject to approval by members at the ensuing AGM of the company.)

Term of Appointment:

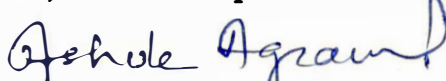
For 5 years from the conclusion of 26thAGM of the company till the conclusion of 31stAGM of the company subject to approval by members at the ensuing AGM of the company.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For, Krishna Capital and Securities Ltd


(Ashokkumar Agrawal)
(Chairman & Managing Director)
(DIN: 00944735)



FIRM'S PROFILE

Name of the Firm : **RINKESH SHAH & CO**
Chartered Accountants

Address : B/305-304 Fairdeal House,
Navrangpura,
Ahmedabad-380009

Phone: (079)26565767
9426406760
9227474959

E-mail: info@rinkeshshahandco.com

E-Mail: **rinkeshshahco@gmail.com**

Contact Persons : (1) CA Rinkesh Shah (Partner)
Mobile No: 9426406760

Constitution of Firm : Partnership Firm

RNKESH SHAH & CO is capable of providing high personalized service to extensive range of clients from individual to privately held organizations to Multinational Corporation.

Our Mission:

To give our client that competitive edge, we follow a strict process with on time delivery with high quality service.

SERVICES RENDERED ARE BELOW:

Accounting Services:

We believe in provided high level personalized Domestic Accounting Services .Our services included Book keeping Services, General ledger maintenance, Bank Reconciliation, , Account Receivable and Payable Management, Inventory and Fixed Asset Reconciliation Services, MIS Report and Customized Reports, Tax Related Services, and much more.

RINKESH SHAH & CO is one of the leading Ahmedabad(India)- based international Accounting and tax advisory firm for more than 11 years .

Audit Services :

Our firm provides the **Internal Audit** Services like designing the internal auditing department systems within the organization. We outsourcing our own staff for the stake of internal audit. We guide the Internal Audit Department personnel and simultaneously provide Internal Audit Consultancy Services. **Statutory Auditing** provided by us included the following Audit as per The Companies Act,2013, Audit as per Income tax Act,1961, GST Audit, Audit under Charitable Trust Act and Co-operative Societies Act.

Business Startup, Business Fund Raising Services, Business Restructuring Services:

Our services in Business Startup included Registration of proprietorship firm, LLP, Partnership Firm, PVT LTD Company, Public LTD Company, HUF, Charitable Societies & trust and much more.

Our services in Business Fund Raising included Working Capital Finance, Project Finance, Equipment financing, External Commercial Borrowing, Loan Documentation and other much more things.

We take a 360 degree view of our situation using our deep experience industry specialization and global reach to help you get to the core of the issue with full services portfolio of capabilities.