



KAMANWALA HOUSING CONSTRUCTION LIMITED

ADMINISTRATIVE OFFICE: 405/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.

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Website : www.kamanwalahousing.com • CIN:L65990MH1984PLC032655

To,
The Manager
BSE Limited,
Dalal Street, Mumbai.

Date: 10th October, 2018

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015.

Ref: Scrip Name: KAMANWALA, Scrip Code: 511131

With reference to the abovementioned subject, we would like to inform you that Board of Directors at their meeting held on Tuesday, 9th October, 2018 approved following agenda items:

1. Appointment of Ms. Sejal Desai as Company Secretary and Compliance Officer of the Company w.e.f. 10th October, 2018.
2. Appointment of M/s. Devesh Mehta & Associates, Practicing Company Secretary, Bhavnagar as Secretarial Auditor of the Company for the financial year 2018-2019.
3. Appointment of M/s. ADV & Associates, as Internal Auditor of the Company for the financial year 2018-19.
4. Other Business matters.

Details required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 are mentioned below:

Change in Company Secretary & Compliance Officer	
Reason for change	Appointment
Date of appointment	10.10.2018
Terms of appointment	As per appointment letter.
Brief Profile	Ms. Sejal Desai is qualified Company Secretary having post qualification experience of two years. She is well versed with Secretarial compliances to be undertaken by companies under various Acts, Rules & Regulations.
Change in Secretarial Auditor	
Reason for change	Appointment
Date of appointment	For Financial Year 2018-19
Terms of appointment	As approved by Board of Directors
Brief Profile	Mr. Devesh Mehta is a Practicing Company Secretary about two years. He is well versed with all the Secretarial compliances and providing consultancy services to various Private and Public Companies.
Change in Internal Auditor	
Reason for change	Re-appointment
Date of Appointment	For Financial Year 2018-19
Terms of appointment	As approved by Board of Directors
Brief Profile	ADV & Associates is an Indian Chartered Accountant firm based in Mumbai. They provide all sort of chartered accountant services related to accounting, auditing, direct, indirect taxation, Transfer Pricing related matters etc.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For, Kamanwala Housing Construction Limited

Amit Jain
Director