



## KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Muruges Palya, Bangalore 560017 Tel. : 080-41486142  
Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

27-09-2024

To,  
The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

Scrip Code: 531578

**Subject:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in their 29<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 26th September, 2024 at 09:00 AM at Hotel SAI Renaissance, Opp. State Bank of India, SAI Colony (Whitefield Rly Stn.) Kadugudi, Bangalore 560067 Karnataka in-eralia considered and approved the appointment M/s Kalyanasundaram & Associates, Chartered Accountants [Firm Registration No. 005455S] as Statutory Auditors of the Company for a first term of 5 (five) consecutive years from the conclusion of this 29<sup>th</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 34<sup>th</sup> Annual General Meeting, to be held in the calendar Year 2029 i.e. FY(2024-25 to 2028-29).

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure-I

This is for your information and record please.

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.  
Priyanka Behl  
Company Secretary

Priyanka Behl  
Company Secretary & Compliance Officer



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### Annexure-I

<b>Name and Address of the firm</b>	<b><u>M/s Kalyanasundaram &amp; Associates, Chartered Accountants</u></b>  <b>Registered office:</b> 31/14, Krishnaswamy Avenue, Mylapore, Chennai, Tamil Nadu-600004
<b>Reason for change</b>	Appointment (in place of M/s B. Sreenivasa & Co., Chartered Accountants), the Auditors who has tender its resignation due to pre occupancy therefore M/s Kalyanasundaram & Associates, Chartered Accountants appointed for 5 years in the AGM)
<b>Date of Appointment &amp; Term of Appointment</b>	To hold office for a first term of 5 (five) consecutive years from the conclusion of this 29 <sup>th</sup> AGM until the conclusion of the 34 <sup>th</sup> AGM of the Company to be held in the calendar year 2029 i.e. (FY 2024-25 to 2028-29).