

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



October 01, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Members of the Company at their meeting held on Monday, September 30, 2024 at 10:00 AM at Diamond Plaza, 5 Gopi Bose lane, Kolkata – 700 012 the Company, inter alia, has considered, approved and taken on record the following:

1) Resignation of Statutory Auditors

We wish to inform that based on the approval of shareholders in Annual General Meeting, held on September 30, 2024 noted and accepted the resignation of M/s. Harsh Mitta & Associates, Chartered Accountants (FRN No. 327904E) who have tendered their resignation vide their resignation letter dated August 28, 2024 informing their inability to continue as the Statutory Auditors of the Company.

2) Appointment of Statutory Auditor

We wish to inform that based on the approval of shareholders in Annual General Meeting of the Company, have recommended the appointment of M/s. M K Kothari & Associates, Chartered Accountants, (Firm Registration No. 323929E), as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Harsh Mitta & Associates. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter M/s. M K Kothari & Associates, Chartered Accountants, Kolkata.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed in **Annexure I & II** hereunder.

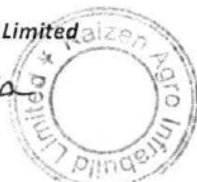
The said report have been uploaded today after receiving the Scrutinizer Report from Ms. Pooja Bansal, Practicing Company Secretary of the said AGM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria



Nikita Rateria
(Company Secretary & Compliance Officer)
Membership No. 36115

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



Required disclosures/details in respect of Changes in the Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure – I

Appointment of M/s. M K Kothari & Associates as a Statutory Auditor:

Sl No.	Disclosure Requirement	Details
1.	Name of the Auditor	M/s. M K Kothari & Associates
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as a Statutory Auditor of the Company
3.	Date of appointment/Cessation	October 01, 2024
4.	Brief Profile (in case of appointment);	M/s. M K Kothari & Associates, Chartered Accountants, (Firm Registration No. 323929E) offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients. The firm has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
6.	Shareholding	NIL



KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



Kaizen Agro
INFRABUILD LIMITED

Annexure – II

Resignation of M/s. Harsh Mitta & Associates as a Statutory Auditor of the Company:

Sl No.	Disclosure Requirement	Details
1.	Name of the Auditor Firm	M/s. Harsh Mita & Associates
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from M/s. Harsh Mita & Associates that there is no other material reasons for his resignation other than those mentioned in his resignation letter.
3.	Date of cessation	October 01, 2014
4.	Brief Profile	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

