

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

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Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

August 30, 2018

**The Secretary**

**BSE Ltd**

**25th Floor, Phiroze Jeejeebhoy Towers**

**Dalal Street, Fort**

**Mumbai 400 001.**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Change in Statutory Auditors**

We wish to inform you that our existing auditor Mr. Senthamarai Kannan (Registration No. 018206), has resigned as the statutory auditor of the Company with immediate effect vide letter dated 29<sup>th</sup> August, 2018 as he would not be able to continue his services. In view of the same, the Board has approved the appointment of M/s. VKAN & Associates, Chartered Accountant (Registration. No.014226S) as the statutory auditor of the Company with effect from 30<sup>th</sup> August 2018 in place of the resigned auditor. M/s. VKAN & Associates will hold office as statutory auditor upto the conclusion of 40<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Kartik Investments Trust Limited**

*S. Sangeetha*

**Sangeetha  
Company Secretary**

