

# KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709  
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

7<sup>th</sup> November, 2017

The Manager  
The Department of Corporate Services- CRD  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Scrip Code : 531413

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change of Statutory Auditor**

Dear Sir,

The Board of Directors, at its meeting held on 7<sup>th</sup> November, 2017, has recommended the appointment of **MANOJ K. SHAH & Co. Mumbai**, Chartered Accountants (Firm Registration Number: 126403W) as Statutory Auditor of the Company in place of the existing Statutory Auditors viz. **M/s ASL & CO., Chartered Accountants, Mumbai**, subject to the approval of the shareholders.

Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully  
For KIRAN PRINT PACK LIMITED

*Karan Kamal Mohta*



**KARAN KAMAL MOHTA**  
Managing Director  
(DIN: 02138590)

Annexure  
Information about change in Statutory Auditor

Reason for change viz. appointment, resignation removal, death or otherwise	The existing Statutory Auditor, M/s. ASL & CO., Chartered Accountants, Mumbai has completed its moratorium of three years in accordance with the provisions of Section 139 of the Companies Act, 2013
Date of appointment/ & term of appointment	The Board of Directors, at its meeting held on 7 <sup>th</sup> November 2017 has recommended the appointment of M/s MANOJ K. SHAH & Co. Mumbai, Chartered Accountants (Firm Registration Number: 126403W) as Statutory Auditor of the Company, subject to the approval of the shareholders. MANOJ K. SHAH & Co. Mumbai, Chartered Accountants (Firm Registration Number: 126403W) will hold office for a period of five consecutive years, from the conclusion of the forthcoming 29 <sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2018 till the conclusion of the 33 <sup>rd</sup> Annual General Meeting to be held in the respective year, subject to ratification by shareholders of the Company at each subsequent Annual General Meeting.
Brief Profile	MANOJ K. SHAH & Co. Mumbai, Chartered Accountants (Firm Registration Number: 126403W) Add :  9/11, PODDAR MANSION, 2ND FLOOR, WANKA MOHALLA, KOLBHAT LANE,  OFF: M. B. WELKAR STREET, MUMBAI 400 002.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

