



31<sup>st</sup> December, 2022

Scrip Code- 526917

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Reappointment of Statutory Auditor**

**Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 read with SEBI Circular dated 9<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders in their Annual General Meeting held on 31<sup>st</sup> December, 2022, approved the reappointment of M/s. KPSK and Associates, Chartered Accountants as Statutory Auditor of the Company for a period of 3 years to hold the office of the Statutory Auditors of the company from the conclusion of this Annual General Meeting up to the conclusion of the 35<sup>th</sup> Annual General Meeting.

Brief Profile and other details, as required under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are given in the enclosed annexure.

Thanking You,

Yours faithfully,

**For CHD Developers Limited (under CIRP)**

GAURAV MITTAL  
Digitally signed by  
GAURAV MITTAL  
Date: 2022.12.31  
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**Gaurav Mittal**  
**Managing Director**  
**DIN: 00052968**



## ANNEXURE

### **BRIEF PROFILE AND OTHER DETAILS**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Auditor Firm (Firm Registration Number)	M/s KPSK and Associates, Chartered Accountant, Muzaffarnagar (FRN -025420N)
2.	Reason for Change	Reappointment of M/s KPSK and Associates, Chartered Accountant as Statutory Auditor of the company for a further period of 3 years.
3.	Date and Term of Appointment	Shareholder in their 32 <sup>nd</sup> Annual General Meeting held on 31 <sup>st</sup> December 2022, has approved the re-appointment of M/s KPSK and Associates, Chartered Accountant as Statutory Auditor of the company for a further term of 3 years, i.e. from the conclusion of this 32 <sup>nd</sup> AGM till the conclusion of 35 <sup>th</sup> AGM of the company.
4.	Brief Profile	M/s KPSK And Associates is registered with the Institute of Chartered Accountants of India with Registration No. 025420N. The registered office of the Firm is in New Delhi. The firm is catering to various clients in diverse sectors. They are giving service in the Area of Accountancy, Audit, Taxation, Financial consultancy etc.
5.	Disclosure of Relationship between directors	None

**GAURAV** Digitally signed by  
GAURAV MITTAL  
**MITTAL** Date: 2022.12.31  
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