



**KUSHAL  
LIMITED**

**Date: June 22, 2022**

To  
General Manager - Listing Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001

**BSE SCRIP CODE – 536170**

Dear Sir,

**Sub: Outcome of Board Meeting held on 22nd June, 2022**

In pursuance of relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that Meeting of the Board of Directors held on June 22, 2022 at the Registered Office of the Company has inter alia:

1. To Approve Appointment M/S. Prakash B. Sheth & Co., Chartered Accountants (FRN No. 108069w) as Statutory Auditor to Fill the Casual Vacancy Caused Due to Resignation of M/S. S. V. Sojitra & Co. Chartered Accountants. (FRN No: 139013w)
2. Approved the Notice of Postal Ballot for above purpose.
3. Appointed M/s. Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad (COP: 16535) as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the postal ballot notice.
4. Other items of the agenda were discussed and noted.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

This is for your information and records.

Yours Faithfully,

For **Kushal limited**

**Yogeshkumar Patel**

**Managing Director**

(Formerly Non-Executive Director of Kushal Tradelink Limited)  
CIN: L74110GJ2000PLC037472

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