

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: roc.viatl@gmail.com; Mobile No. 95900 37000

To,

Date: 05th April 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016
The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001	

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of KD Leisures Limited held on Friday, April 05th, 2024 at the Corporate Office of the Company situated at B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008, considered and approved the Appointment of **M/s. Raj Gupta & Co., Chartered Accountants**, having FRN **000203N** as a statutory auditor of the company to fill casual vacancy caused due to resignation of TDK & Co., Chartered Accountants.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – I**

The Meeting Commenced at 4:00 P.M and Concluded at 04:30 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

**For and on behalf of
KD Leisures Limited**

**Mandeep Singh Thukral
Managing Director & CFO
DIN: 09160320**

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S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 05.04.2024 Term of appointment: Upto ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. Raj Gupta & Co., Chartered Accountant (ICAI Firm Registration No. 000203N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable