

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC024282

Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School,
Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachhmineral@yahoo.in

Date: December 28, 2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Change in Auditor

Ref: Scrip Code: 531778 / ISIN: INE059E01010

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we would like to inform you that M/s. AMAA & Associates, Chartered Accountants, (ICAI Firm Registration No. 013066C) Statutory Auditors of the Company have tendered their resignation vide their letter dated December 28, 2023 informing their inability to continue as the Statutory Auditors of the Company for the reasons mentioned in their letter and the company at its meeting held today noted and accepted the same.

The copy of the resignation letter dated December 28, 2023 with Annexure A as received from M/s. AMAA & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated December 28, 2023.

Further, pursuant to section 139 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors have, based on the recommendation of the Audit Committee and subject to the approval of shareholders, considered and approved the appointment of M/s. Om Prakash S. Chaplot & Co. (FRN: 000127C) Chartered Accountants, as the New Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s AMAA & Associates, with effect from December 28, 2023 and to hold

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office till the conclusion of ensuing Annual General Meeting of the Company to be held in the calendar year 2024. Details with respect to the new auditor of the Company as required under Regulation 30 Read with Schedule III of the SEBI Listing Regulations, are annexed herewith.

The Audit Committee and Board of the Company has considered the following reason of the resignation as per the letter of resignation dated 28th December, 2023:

'The Peer Review Certificate of M/s AMAA & Associates has been expired and is under the process of renewal but due to various procedural delays, the certificate has still not been renewed by the Peer Review Board of the Institute of Chartered Accountants of India. Considering the above, they have taken a decision to resign from the position of Statutory Auditors of the Company. The Audit Committee and Board has considered the said opinion and decision of M/s AMAA & Associates and approved the resignation from the position of Statutory Auditor of the Company.'

The meeting commenced at 2.00 P.M. and concluded at 3.00 P.M.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

For Kachchh Minerals Limited

DEVISING
TEJABHA
HATHAL

Digitally signed by
DEVISING TEJABHA
HATHAL
Date: 2023.12.28
15:23:18 +05'30'

Devising Tejabha Hathal

Director

DIN: 09046307

Encl: as above

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Annexure I

Details with respect to change in Auditors as required under Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors:

Sr. No	Particular	Details
1.	Name of the listed Entity	KACHCHH MINERALS LIMITED
2.	Name of Auditor	M/s AMAA & Associates, Chartered Accountants (FRN: 013066C)
3.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Please refer to their letter dated December 28, 2023, attached herewith
4.	Effective date of resignation	December 28, 2023
5.	Brief profile	Not Applicable
6.	Disclosure of relationship between director (In case of appointment of director)	Not Applicable

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Annexure II

Appointment of Statutory Auditors:

Sr. No	Particular	Details
1.	Name of the listed Entity	KACHCHH MINERALS LIMITED
2.	Name of Auditor	M/s Om Prakash S. Chaplot & Co., Chartered Accountants (FRN: 000127C)
3.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise.	Appointment to fill casual vacancy caused due to the resignation of M/s. AMAA & Associates, Chartered Accountant and to hold office from December 28, 2023, till the date of next annual general meeting to be held in 2024, subject to approval of members.
4.	Effective date of appointment	December 28, 2023
5.	Brief profile	M/s. Om Prakash S. Chaplot & Co., Chartered Accountants (ICAI Firm Registration No. 000127C) is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI). The audit firm has a valid peer review certificate. The Head office of the firm is at Udaipur and the branch office is at Mumbai. The Firm primarily provides audit and assurance services, tax and advisory services, to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets, and geographies.
6.	Disclosure of relationship between director (In case of appointment of director)	Not Applicable



A M A A & ASSOCIATES

Chartered Accountants

To

Date: 28.12.2023

Board the Board of Director

Kachchh Minerals Limited

Dear Sir,

We A M A A & Associates, Chartered Accountant writing to formally tender my resignation as the Statutory Auditor for Kachchh Minerals Limited in accordance with the terms of the engagement.

After careful consideration, we have made the decision to resign from our position as Statutory Auditor due to our Peer Review Certificate is expired and renewal of the same is taking time. We believe this decision is in the best interest of both parties.

We want to express my gratitude for the opportunity to serve as the Statutory Auditor for Kachchh Minerals Limited. We have enjoyed working with your team and appreciate the cooperation and support provided during my tenure.

To ensure a smooth transition, we are available to address any questions, concerns, or provide clarification on matters related to the audit.

We would like to thank the management and staff of Kachchh Minerals Limited for the cooperation and support extended to me during my tenure as the Statutory Auditor.

We wish Kachchh Minerals Limited continued success in all its endeavors.

Thank you for the opportunity to be a part of your team.

Sincerely,



Rajmal Labhchand Mogra

Partner



A M A A & ASSOCIATES

Chartered Accountants

Annexure A:

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary	KACHCHH MINERALS LIMITED
2.	Details of the statutory auditor	
a.	Name	M/s AMAA & Associates
b.	Address	24 Third Floor, Bombay, Mutual, Annexe 10, Rustom, Sidhwa Marg, Fort, Mumbai - 400001
c.	Phone Number	9867242087
d.	Email ID	amaamumbai@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	December 29, 2020 (39 th AGM)
b.	Date on which the term of the statutory auditor was scheduled to expire	F. Y. 2024-25
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Unaudited Standalone Financial results along with Limited Review Report for the quarter ended on September, 2023. Report dated 06 th November 2023.
4.	Detailed reasons for resignation	Refer resignation letter dated 28 th December 2023 attached above
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	None
b.	Whether the lack of information would have significant impact on the financial statements/results	None
c.	Whether the auditor has performed	None

ADDRESS: 24, 3rd Floor , Bombay Mutual Annex, Rustom Sidhawa Marg, Fort, Mumbai 400001 Email: amaamumbai@gmail.com



A M A A & ASSOCIATES

Chartered Accountants

	alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	None
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For A M A A & Associates
Chartered Accountants



Rajmal Labhchand Mogra
Partner

Date: 28th December 2023
Place: Mumbai