

**KD LEISURES LIMITED**

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbhair 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](mailto:roc.viatl@gmail.com); Mobile No. 95900 37000

**Date: 05<sup>th</sup> April, 2024**

To,

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

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosures) Requirement, 2015 for Change in Statutory Auditors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform that M/s TDK & Co. (Chartered Accountants) (ICAI Firm Registration No. 109804W) Statutory Auditors of the Company have tendered their resignation vide their letter dated 04<sup>th</sup> April, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 04th April, 2024 as received from M/s TDK & Co., Chartered Accountants is attached herewith.

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

Thanking you,  
Yours Faithfully,

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

MANDEEP SINGH THUKRAL  
Digitally signed by MANDEEP SINGH THUKRAL  
Date: 2024.04.05 15:43:00 +05'30'

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



**TDK & Co.**

**Chartered Accountants**  
(An ISO 9001 : 2015 Certified Co.)

Mob. : +91 91520 02313  
+91 99208 81296  
E-mail : info@tdk.net.in  
Website : www.tdk.net.in

**Date: 04.04.2024**

To,

**The Board of Directors**  
**KD Leisures Limited**  
B-304, Ajay Apartments, B-Wing, 3rd Floor,  
Ishawarbai Patel Road, Above Bank of India,  
Goregaon East, Mumbai, Maharashtra, 400063

**Sub: Resignation as Statutory Auditor of KD Leisures Limited ('the Company')**

Dear Sir/Madam,

This is to inform you that due to pre-occupation, our firm **M/s TDK & Co. (Chartered Accountants)** is unable to continue as a statutory auditor of the Company.

Accordingly, I submit my resignation from the office of statutory auditor of **KD Leisures Limited** with immediate effect. Also, we don't have any objection, if the company, fill the vacancy by appointing any individual or firm as a statutory auditor of the company and this letter may be treated as our NOC for another auditor to step in.

You are requested to kindly accept the same and acknowledge the receipt and file the necessary intimation with ROC and BSE.

For TDK & Co.  
Chartered Accountants  
FRN: 109804W

**Neelanj Shah**  
Membership No.: 121057  
Place: Mumbai  
Date: 04.04.2024

