

October 01, 2020

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub: Appointment of Statutory Auditors

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the members of the Company at the 33rd (Thirty-Third) Annual General Meeting ('AGM') held on September 29, 2020 have appointed M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 116886W) as the statutory auditors of the Company for a term of 5 (Five) years i.e. from the conclusion of 33rd (Thirty-Third) AGM till the conclusion of the 38th (Thirty-Eight) AGM.

The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

This disclosure is being made pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited


Gaurav K. Soni
Company Secretary



Encl: a/a

Information as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events that need to be provided	Particulars of such event(s)
a)	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>Pursuant to the provisions of Section 139 of the Companies Act, 2013 ('the Act') read with rules made thereunder, an audit firm can be appointed as statutory auditors for a maximum of 2 (Two) terms of 5 (Five) consecutive years.</p> <p>M/s. Haribhakti & Co., LLP, the Statutory Auditors hold office until the conclusion of the 33rd Annual General Meeting ('AGM') of the Company and are not eligible for re-appointment for another term as per Section 139 of the Act.</p> <p>In this regard, the Board recommended the appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 116886W) as the Statutory Auditors of the Company which was approved by the Members at the 33rd AGM of the Company held on September 29, 2020.</p>
b)	Date of appointment/cessation (as applicable) & term of appointment;	September 29, 2020 i.e. the date of 33rd AGM & the appointment of M/s. DMKH & Co., Chartered Accountants (Firm Registration No. 116886W) as Statutory Auditors of the Company shall be for a term of 5 (Five) consecutive years from the conclusion of the 33rd AGM till the conclusion of 38th AGM of the Company.
c)	Term of Appointment	5 (Five) consecutive years from the conclusion of the 33rd AGM till the conclusion of 38th AGM of the Company.
d)	Brief profile (in case of appointment);	The brief profile of M/s. DMKH & Co., Chartered Accountants is enclosed as Annexure-I .



Annexure-I: Brief Profile

M/s. DMKH & Co., [Firm Registration No. 116886W] ('DMKH') is a firm of Chartered Accountants based Mumbai found by Mr. Durgesh Kumar Kabra Fellow Member of the Institute of Chartered Accountants of India and an Insolvency Practitioner in the year. DMKH has 15 partners and team of more than 150 professionals.

DMKH provides a whole range of services including Audit & Assurance, Direct and Indirect Taxation, Internal Controls Review & Audit, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations.

DMKH has its branch networks in major cities like Bhilwara, Gandhinagar, Ankleshwar, Jaipur, Surat, Udaipur, Pune, New Delhi. Their Head office is situated at 803-804, Ashok Heights, Nicco Circle, Near Bhuta School, Old Nagardas X Road, Gundavali Andheri (East), Mumbai – 400069.

