



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)  
FAX : 00 91 033 2230 2105, E-mail : info@joonktolleetea.in  
CIN - L01132WB1991PLC152586

May 21, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : 508571

Dear Sir,

Re: Outcome of Board Meeting - May 21, 2024

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s. Singhi & Co, Chartered Accountants as Statutory Auditor

Based on the recommendation of the Audit Committee, the Board at its meeting held today recommended the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 94<sup>th</sup> Annual General Meeting ("AGM") of the Company until the conclusion of the 99<sup>th</sup> AGM of the Company, subject to the approval of the Members at the ensuing AGM of the Company, in place of M/s. J K V S & Co., Chartered Accountants (Firm Registration No. 318086E), whose term completes as the Statutory Auditors of the Company at the conclusion of the ensuing AGM of the Company.

Details 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 are annexed herewith as Annexure-1 and Annexure -2

The Board Meeting commenced at 2.30 p.m. and concluded at 4.00 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,  
For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi  
Company Secretary  
Membership No. ACS 49202



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## Annexure-1

### Expiry of tenure of M/s. J K V S & Co.

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	The Cochin Malabar Estates And Industries Limited
2.	Name of the Auditor	M/s. J K V S & Co., Chartered Accountants (Firm Registration No. 318086E)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 94 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of 94 <sup>th</sup> ensuing AGM
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

## Annexure-2

### Appointment of M/s. Singhi & Co. as Statutory Auditors

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Company	The Cochin Malabar Estates And Industries Limited
2.	Name of the Auditor	M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	<p>Term of M/s. J K V S &amp; Co., Chartered Accountants, will complete at the conclusion of the ensuing 94<sup>th</sup> AGM after completing the term of appointment of five consecutive years.</p> <p>On the recommendation of the Audit Committee, the Board at its meeting held today recommended the appointment of M/s. Singhi &amp; Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 94<sup>th</sup> AGM of the Company until the conclusion of the 99<sup>th</sup> AGM of the Company, subject to the approval of the Members at the ensuing AGM of the Company.</p>
4.	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	Appointment from conclusion of ensuing 94 <sup>th</sup> AGM till the conclusion of 99 <sup>th</sup> AGM to be held in the year 2029, subject to approval of the Members at the ensuing AGM of the Company.



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5.	Brief Profile	"Singhi & Co. has been in the profession for over 82 years and is one of the well reputed audit firms in the country. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit. They are the Indian members of Moore Global network".
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi  
Company Secretary  
Membership No. ACS 49202