

Date: April 17th, 2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 521244

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to intimate that the Board of Directors of the Company has, in its meeting held today i.e. April 17th, 2024,

1. Took note of the cessation of secretarial auditor, M/s. Ravi Patidar & Associates (COP: 25581) with effect from April 17th, 2024.
2. Appointed M/s. A S Desai & Associates, Company Secretaries, Pune (FRN: S2017MH515700) as the Secretarial Auditor to conduct the audit for the Financial Year 2023-24, 2024-25 & 2025-26 with effect from April 17th, 2024.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed as Annexure-1.

Submitted for your information & records.

Yours faithfully,

**For MKP Mobility Limited
(formerly known as Chitradurga Spintex Limited)**

**Saheb Mahesh Dumbwani
Company Secretary & Compliance Officer
Date: April 17th, 2024**

MKP MOBILITY LIMITED
(Formerly known as Chitradurga Spintex Limited)
Registered Office: P.B. No.9, Bangalore Road, Challakere, District-Chitradurga, Karnataka - 577522
Branch Add: Gat No.624, Behind Vijay Executive Hotel, Wadki, Pune - 412308
Mob: +91 8799913030 **Email:** info@mkpmobility.com **Website:** www.mkpmobility.com
CIN- L50100KA1990PLC011467

Annexure-1

S. No.	Particulars	Details of Secretarial Auditor appointed	Details of secretarial auditor ceased
1.	Name	M/s. A S Desai & Associates, Company Secretaries (FRN: S2017MH515700)	M/s. Ravi Patidar & Associates (COP No. 25581)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.	Cessation as the secretarial auditor of the Company due to completion of tenure.
3.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointment with effect from April 17th, 2024 to conduct Secretarial Audit and provide other reports as required by Company for the Financial Year 2023-24, 2024-25 & 2025-26.	Cessation with effect from on April 17th, 2024
4.	Brief profile (in case of appointment)	M/s. A S Desai & Associates is a firm of Practicing Company Secretaries, established in 2017, providing secretarial consultancy services for more than 7 years. The firm has been providing consultancy to reputed companies, Joint Venture Companies, Multinational Companies, wholly owned Subsidiary of Foreign Companies and Private Companies.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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