

 **SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Date: April 22, 2024

Sub: Intimation of Resignation of Statutory Auditors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received the letter dated 22nd April, 2024 from M/s S Rakhecha & Co., Chartered Accountants, Mumbai (FRN: 108490W), Statutory Auditors of the Company, informing about their resignation with effect from 22nd April, 2024.

Details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A.

The copy of the resignation letter received from M/s S Rakhecha & Co, Chartered Accountants, Mumbai is also attached herewith for your information.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be Provided	Particulars of such events
1.	Reason for change in Auditor	Resignation letter received from M/s S Rakhecha & Co. Chartered Accountants (FRN: 108490W), causing casual vacancy of Statutory Auditor of the Company.
2.	Date of Resignation	22nd April, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors	N.A.

FOR SHRI KALYAN HOLDINGS LIMITED



SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

S. RAKHECHA & CO.
Chartered Accountants

S.B. Rakhecha
B.Com. , F.C.A.

141/145, Princess Street,
Sai Bhuvan, 3rd Floor,
Mumbai-400 002
Mob No. : 98200 47251

22, April 2024

The Board of Directors,
Shri Kalyan Holdings Ltd
B-19, Lal Bahadur Nagar, Malviya Nagar,
Jaipur-302017 (Rajasthan)

Sub : Resignation from the post of Statutory Auditors of the Company.

Dear Sir,

With reference to the subject above, due to our technical inability and pending peer review certificate from ICAI, we would be unable to continue as a Statutory Auditor of your company and therefore we tender our resignation from the post of statutory Auditor and requesting you to accept the resignation and oblige.

Thanking you,

For S Rakhecha & Co
(Chartered Accountants)

SURESHCHAND
BHIKHAMCHAND
RAKHECHA

Digitally signed by
SURESHCHAND
BHIKHAMCHAND RAKHECHA
Date: 2024.04.22 14:36:06
+05'30'

S Rakhecha
Proprietor

Membership No.- 038560