

2<sup>nd</sup> July, 2019

BSE Limited  
Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Intention of Statutory Auditor to resign effective from the conclusion of  
the ensuing annual general meeting**

M/s. S. S. Ayyar & Co., Chartered Accountants, Kottayam (ICAI Firm Registration No. 050012 S), who have been appointed as Statutory Auditors of the Company for a period of five years from the conclusion of AGM held on 31.08.2017, has expressed their desire to discontinue from post of Statutory Auditor of the Company on the conclusion of the 55<sup>th</sup> Annual General Meeting, to be held on 31<sup>st</sup> August, 2019, citing reasons including health grounds, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013.

Thereupon, the Board of Directors have decided to incorporate a resolution in the agenda to the ensuing Annual General Meeting to be held on 31<sup>st</sup> August, 2019, for appointing M/s. Sridhar & Co. (ICAI Firm Registration No. 003978S), Thiruvanthapuram, in the casual vacancy, as Statutory Auditor of the company pursuant to the provisions of Section 139 (8) of the Companies Act, 2013, for the audit of accounts of the company for the financial year 2019-20.

Kindly make a note of the above and arrange to announce the same to the members.

Thanking You,

Yours faithfully,

For KSE Limited

  
**R. Sankaranarayanan**

Chief Financial Officer and  
Company Secretary