

SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

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

Tel. No & Fax. : 0141-2554270, 0141-4034062

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: July 26, 2019

Sub: Intimation of appointment of Statutory Auditors under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Respected Sir/Ma'am,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Friday July 26, 2019 has approved the appointment of M/S S. Rakhecha & Co., Chartered Accountants, Mumbai (FRN: 108490W) as the Statutory Auditor of the Company, subject to approval of members in the ensuing Annual General Meeting, to hold office for a period of 5 years commencing from the conclusion of ensuing 27th Annual General Meeting till the conclusion of the 32nd Annual General Meeting, to fill the casual vacancy caused by the resignation of M/s Jigna Sheth & Associates, Chartered Accountants, Mumbai (FRN: 134922W).

The details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure – A**.

Kindly take the above information on records.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED


JINENDRA KUMAR JAIN
WHOLE-TIME DIRECTOR
DIN: 00168251

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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. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s Jigna Sheth & Associates, Chartered Accountants, Mumbai (FRN: 134922W) has tendered their resignation from the post of Statutory Auditor of the Company, 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.</p> <p>Therefore, the Board of Directors of the Company, at its meeting held on July 26, 2019, has approved the appointment of M/s S. Rakhecha & Co., Chartered Accountants, Mumbai (FRN: 108490W), as the Statutory Auditors of the Company, to fill the casual vacancy, subject to approval of members in the ensuing Annual General Meeting.</p>
2.	Date and Term of appointment	<p>M/S S. Rakhecha & Co., Chartered Accountants, Mumbai will hold office for a period of 5 consecutive years commencing from the conclusion of the 27th Annual General Meeting scheduled to be held in the year 2019 till the conclusion of the 32nd Annual General Meeting to be held in the year 2024.</p>
3.	Brief profile	<p>M/S S. Rakhecha & Co., Chartered Accountants ('the firm') was constituted in the year 1986 having firm registration no. as 108490W. The registered office of the firm is situated at 141/145, Princess Street, 4, Sai Bhuvan, 3rd Floor, Mumbai - 400002 Maharashtra. The Firm also has valid Peer Review certificate.</p> <p>The firm has 33 years of experience in the field of Statutory Audit, Internal Audit, Management Audit, Advisory, Accounting compliance & Reporting, Taxation Strategy and Planning, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services.</p>

FOR SHRI KALYAN HOLDINGS LIMITED



JINENDRA KUMAR JAIN
WHOLE-TIME DIRECTOR
DIN: 00168251