



# KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)

Ph. 011- 43063223, 011-47060223

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Ref: 2501/KCL/NSE/2022-23

Date: January 25, 2023

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.  
NSE Symbol: KALYANI

Subject: **Intimation regarding appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: **Kalyani Commercials Limited ("the Company")**

Dear Sir(s),

With reference to the above captioned subject and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that consequent to the casual vacancy caused by the merger of M/s. M Mahipal & Company, Chartered Accountants and existing Statutory Auditors of the Company, the Board of Directors of the Company in their meeting held on Tuesday, 24<sup>th</sup> day of January, 2023 commenced at 03:00 P.M. and concluded at 03:45 P.M. have considered and approved the appointment of M/s. K. Prasad & Company, Chartered Accountants (FRN: 002755N), to fill the casual vacancy and they shall hold the office until the conclusion of the next Annual General Meeting.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 additional disclosure regarding appointment of Statutory Auditor is attached as an **Annexure**.

You are requested to take note of the same and make necessary changes in your records.

**Thanking You,  
For Kalyani Commercials Limited**

**Suranjan Upadhyay  
(Company Secretary and Compliance Officer)  
Address BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042**



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## Annexure

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 for appointment of Statutory Auditor**

S. No.	Particulars	Details
1)	Name of the Auditor	<b>M/s K. Prasad &amp; Company, Chartered Accountants (FRN: 002755N)</b>
2)	Reason for Change	Appointment as the Statutory Auditor to fill the casual vacancy arises due to merger of M/s. M Mahipal & Company, Chartered Accountants and the existing Statutory Auditors of the Company.
3)	Date of Appointment and terms of appointment	24 <sup>th</sup> January, 2023 Appointed as Statutory auditor as per the terms and conditions as mentioned in Appointment Letter.
4)	Brief Profile	The firm is providing accounting services, audit and assurance services and taxation services since last 4 decades. <u>The firm is also involved in almost every aspect of business today i.e., from corporate responsibility and sustainability to advisory services on doing business in China and Japan. Their services also includes the services in Strategic planning &amp; management of manufacturing &amp; marketing companies, financial accounting, costing, budgeting &amp; MIS, Consolidation of operations &amp; merger &amp; demerger of companies, placement of equity, placement of debentures &amp; term loans etc.</u>