

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015

Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

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17.05.2022

To,  
The Listing Department,  
The Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 17<sup>th</sup> May, 2022.**

The Board of Directors of the Company at its meeting held on 17<sup>th</sup> May, 2022, interalia, considered the following -

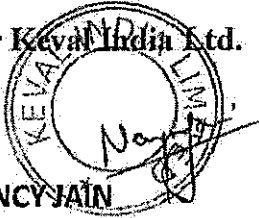
1. Considered and taken on record the Audited Financial Results of the Company for the quarter/ year ended on 31<sup>st</sup> March, 2022.
2. Appointment of M/s Ajit Jain & Co., practicing company secretary, as the Secretarial Auditors of the Company for the financial year 2021-22.
3. Appointment of M/s Pramod Garg & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2022-23.

The necessary disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circulars in this respect is enclosed as Annexure-I hereto.

You are requested to take the same on your records and oblige.

Thanking You,

For Keval India Ltd.



NANCY JAIN  
Company Secretary

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Annexure- I

## Appointment of M/s Ajit Jain & Co., Practicing Company Secretary, as the Secretarial Auditors of the Company for the Financial Year 2021-22

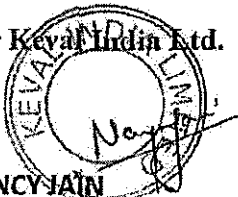
S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Appointment of Secretarial auditors in accordance with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s Ajit Jain & Co. has been appointed as the Secretarial Auditor of the Company at the Board Meeting of the Company held on Tuesday, May 17, 2022 to conduct the secretarial audit of the Company for the FY 2021-22.
3.	Brief profile	Mr. Ajit Jain, proprietor of M/s. Ajit Jain & Co, based at Indore, is a fellow member (membership no. 3933 and CP no. 2876) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 20 years experience in the field of corporate law, SEBI, RBI, Depository law, banking etc.

## Appointment of M/s Pramod Garg & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2022-23

S. No.	Details of event(s) that need to be provided	Information
1.	Reason for change	Appointment of Internal auditors in accordance with the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment and Term of appointment	M/s. Pramod Garg & Associates, Chartered Accountants has been appointed as the Internal Auditor of the Company at the Board Meeting of the Company held on Tuesday, May 17, 2022 to conduct the internal audit of the Company for the FY 2022-23.
3.	Brief profile	M/s. Pramod Garg & Associates, Chartered Accountants, is the consulting firm, based in Indore (MP) specializing in the fields of Audit and Assurance, Management Consultancy, Tax Compliance and Advisory Services and other related services.

Thanking You,

For Keval India Ltd.

  
NANCY JAIN  
Company Secretary