

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,  
Phone-033-66066777, Email: keval.india@rediffmail.com

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

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27<sup>th</sup> May, 2024

To,

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

Dear Sir/Madam,

**Subject: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations"), intimation for Re-Appointment of Secretarial Auditor & Internal Auditor.**

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Pursuant to Regulation 30, Schedule III, Part-A, Para A(7) and other applicable provisions of the Listing regulations, we hereby inform you that Board of Directors of the Company have at their Meeting held on 27<sup>th</sup> May, 2024 approved the Re-Appointment of the following :

1. Approved the re-appointment of **M/s. Ajit Jain & Co.**, (FCS – 3933; COP No. – 2876) Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-2024. The brief profile is enclosed as **Annexure:1**.
2. Approved the re-appointment of **M/s. Pramod Garg & Associates**, Chartered Accountants (FRN: 006256C) as Internal Auditor of the Company for the financial year 2024-2025. The brief profile is enclosed as **Annexure:2**.

You are requested to please take on record the said information for your reference and oblige.

For Keval India Limited

  


Company Secretary & Compliance Officer

Enclosure-A/a

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Annexure: 1

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

1. Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder:
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 27 <sup>th</sup> May, 2024  For conducting Secretarial Audit for the financial year 2023-2024.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries, based at Indore, is a fellow member (FCS - 3933; COP 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 22 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure: 2

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

2. Re-appointment of M/s. Pramod Garg & Associates, Chartered Accountants (FRN: 006256C) as an Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has re-appointed M/s. Pramod Garg & Associates, Chartered Accountants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 27 <sup>th</sup> May, 2024  For conducting Internal Audit for the financial year 2024-2025.
3.	Brief profile (in case of appointment);	<b>M/s. Pramod Garg &amp; Associates, Chartered Accountants</b> , is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable