

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015  
Phone- 033-66066777, Email: [keval.india@rediffmail.com](mailto:keval.india@rediffmail.com); Website: [www.kevalindia.com](http://www.kevalindia.com)  
Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

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Date: 09<sup>TH</sup> September, 2022

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

Dear Sir/ Madam,

**Sub. : Appointment of Auditors**  
**Ref: Keval India Limited**

Please note that pursuant to the ordinary resolutions passed by members in the Annual General Meeting of the Company held on 07.09.2022, M/s. Avinash Agrawal & Co., Chartered Accountants, have been appointed as Statutory Auditors for first term of five years.

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

You are requested to take the same on your records.

Yours Faithfully,

**Thanking You,**

For Keval India Ltd

*Nancy Jain*  
NANCY JAIN

Company Secretary\*



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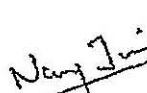
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## Annexure-I

Appointment of M/s. Avinash Agrawal & Co., Chartered Accountants  
(Firm Registration No. 022666C) as Statutory Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Name of Auditors	M/s. Avinash Agrawal & Co.
2.	Reason for change	M/s. Avinash Agrawal & Co., Chartered Accountant (FRN: 022666C), were appointed as the Statutory Auditors of the Company by members in the annual general meeting held on 07.09.2022 to hold the office till the conclusion of the Annual General Meeting to be held in the year 2026-2027.
3.	Date of appointment & Term of Appointment	In the annual general meeting held on 07.09.2022. M/s. Avinash Agrawal & Co. will hold office for a period of 5 (five) consecutive years till the conclusion of the Annual General Meeting to be held in the year 2026-2027.
4.	Brief profile	M/s. Avinash Agrawal & Co. is engaged in the profession of Chartered Accountancy. CA Avinash Agrawal has more than 12 years of experience in the field of auditing, taxation and company law compliances. The Firm is providing services to various Companies/Industries engaged in the areas of, Manufacturing, information technology, service providers.

For Keval India Ltd

  
NANCY JAIN  
Company Secretary \*



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Date: 09<sup>TH</sup> September, 2022

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

Dear Sir/ Madam,

**Sub. : Re-appointment of Director**  
**Ref: Keval India Limited**

Please note that:

Pursuant to the special resolution passed in the Annual General Meeting of the Company held on 07.09.2022, **Mr. Narendra R Gadekar (DIN-03019790)**, has been re-appointed as Whole-time director of the company for a term of 3 years w.e.f. 07.10.2022.


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

You are requested to take the same on your records.

Yours Faithfully,

**Thanking You,**

For Keval India Ltd

  
NANCY JAIN

Company Secretary \*



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## Annexure I

S. No	Details of event(s) that need to be provided	Information
		Mr. Narendra R Gadekar
1.	Reason for change	Mr. Narendra R Gadekar (DIN-03019790) has been re-appointed as Whole-time Director of the Company
2.	a. Date of re-appointment b. Term of appointment	07th October, 2022 Three Years
3.	Brief profile	Mr. Narendra R Gadekar, aged 55 years, having vast experience in the field of liasoning and share trading activities
4.	Disclosure of relationships between directors	Mr. Narendra R Gadekar is not related to any other director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Narendra R Gadekar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For Keval India Ltd

Nancy Jain  
NANCY JAIN

Company Secretary\*

