

KIRAN VYAPAR
LIMITED

10.12.2021

To
The Corporate Relationship Department
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers,
Fort, Dalal Street
Mumbai – 400 001
Company Code: 537750

Sub: Outcome of the Board Meeting held on Friday, 10th December, 2021 and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

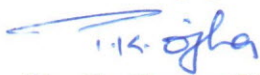
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 10th December, 2021, interalia, considered and approved the following matters:

1. The appointment of M/s B. Chhawchharia & Co, Chartered Accountants, (Firm Registration Number: 305123E) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration number: 001076N/N500013), Statutory Auditors of the Company, till the conclusion of 26th Annual General Meeting of the company to be held in the year 2022 on the recommendation of the Audit Committee and subject to approval of shareholders of the Company and also approved ancillary actions for the said appointment. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Renewal of raising of funds by way of issuance of listed/ unlisted, secured/unsecured, Non-Convertible Debentures for an amount up to Rs. 300 Crores (Rupees Three Hundred Crores Only) on a private placement basis in tranches/series subject to the approval of Shareholders' of the Company and also approved ancillary actions for the said issuance of debentures.

Details with respect to Appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For Kiran Vyapar Limited


(Pradip Kumar Ojha)
Company Secretary



Encl: As Above

LN BANGUR GROUP OF COMPANIES

CORPORATE ADDRESS

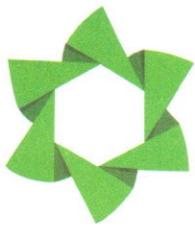
3rd Floor, Uptown Banjara, Road No 3, Banjara Hills, Hyderabad
500 034, India L: +91 40 47861111 F: +91 40 23553358

REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
West Bengal, India L: +91 33 22230016 / 18 | F: +91 33 22231569

Email: kvl@lnbgroup.com





KIRAN VYAPAR LIMITED

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Appointment of Statutory Auditors

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of Auditor | M/s B. Chhawchharia & Co, Chartered Accountants, (Firm Registration Number: 305123E) |
| 2 | Reason for Change viz., appointment, resignation, removal, death or otherwise | <p>Appointment to fill the casual vacancy caused due to the resignation of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration number: 001076N/N500013) for the following reason:</p> <p>“Considering the requirements of the RBI Notification No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April 2021 read with Frequently Asked Questions dated 11 June 2021, ineligible to continue to be the statutory auditors, as having already completed three years as statutory auditors of the Company”</p> <p>Intimation of the above mentioned resignation was made to the BSE Limited on 13th November, 2021 vide Acknowledgement Number: 3422715.</p> |
| 3 | Effective Date of Appointment | 10 th December, 2021 |
| 4 | Brief profile | M/s B. Chhawchharia & Company ('BC&Co') is a firm of practicing Chartered Accountants (Firm Registration Number: 305123E) providing services to domestic and international clients. A professional services firm, BC&Co, operates through 4 offices sharing the same ethical, professional and technical standards and operating, training and quality control procedures. BC&Co was ranked in the Top 50 professional services firm in an All India survey conducted by Business Today. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



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