

October 01, 2022

To,  
**The Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditors of the Company.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and Board of Directors of the Company, the members of the Company at the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 has approved the appointment of M/s SEN & RAY, Chartered Accountants (FRN: 0303047E) as the Joint Statutory Auditors of the Company for a continuous period of five years from the conclusion of 33<sup>rd</sup> Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting to be held for the Financial Year 2026-2027.

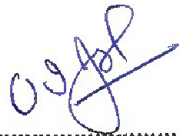
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed herewith.

Please take the above information on your records.

Thanking You

Yours faithfully,

For **KISAN MOULDINGS LIMITED**



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**VIJAY JOSHI**  
**COMPANY SECRETARY**

Encl.: as above



**Details of appointment of M/S. SEN & RAY, Chartered Accountants (Firm Registration Number: 0303047E) as the Joint Statutory Auditors of the Company.**

|                                      |   |
|--------------------------------------|---|
| Name of the Auditor                  | Mr. Rakesh Kumar Kogta  |
| Name of the Firm                     | M/s Sen & Ray, Chartered Accountants  |
| Firm Registration Number             | 0303047E  |
| Term of Appointment                  | 5 Consecutive Years   |
| Nature of Appointment/ Reappointment | Joint Statutory Auditor Appointment   |
| Period of Appointment                | 2022 – 2027   |
| Total Fee Payable                    | Overall audit fees would continue to remain at the Rs. 10 lakhs p.a, which would be shared by both the auditors inter-se. The said fees may be revised in accordance with and in terms of the authority and process as stated in the relevant resolution and explanatory statement. |
| Registered office Address            | 416, Dimple Arcade, Asha Nagar, Thakur Complex, Behind Sai Dham temple, Kandivali East, Mumbai – 400101.  |
| Contact Details                      | +91 7666603760/022-49705241   |

